

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 29/07/2025

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400001

SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Regulations, with reference to the resignation letter of Mr. Vinod Kanubhai Rana (ACS-47963) dated 30th June, 2025 as Company Secretary & Compliance Officer, the Board of Directors of the Company has decided that, Mr. Amam Shreyans Shah (DIN: 01617245), Director, shall act as a Compliance Officer of the Company for the purpose of compliances due to sudden resignation of Company Secretary & Compliance Officer, till such time the Board appoints a Company Secretary and Compliance Officer of the Company.

You are requested to kindly take the same on record.

For, GCCL Infrastructure and Projects Limited

SHREYANS SHANTILAL SHAH

DIRECTOR

[DIN: 00034209]