

No. GMDC/CS/ BSE/NSE/842/ 2025

Dt. 30.12.2025

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir/Madam,

Sub: Resignation of Non Executive Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Arti Kanwar, IAS, Non-Executive Director, has tendered her resignation from the Board of Directors of the Company with effect from 29.12.2025 due to her transfer vide Notification No. AIS/35.2025/56/G dated 23rd December, 2025 issued by General Administration Department, Government of Gujarat.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

1. Reason for resignation: Due to transfer effected by Government of Gujarat vide Notification No. AIS/35.2025/56/G dated 23rd December, 2025.

2. Date of resignation: 29.12.2025

3. Confirmation regarding no other material reasons: Ms. Arti Kanwar, IAS has confirmed that there are no other material reasons for her resignation apart from those mentioned above.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary.
Encl : As above

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground,

Vastrapur, Ahmedabad-52

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Finance Department
Government of Gujarat
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Sardar Bhavan, Sachivalaya,
Gandhinagar-382010
Phone (O) 079-23250601
E-mail: secea@gujarat.gov.in

29/12/25

Arti Kanwar, IAS
Secretary (Economic Affairs)

To,

The Board of Directors,

Gujarat Mineral Development Corporation Limited

Khanij Bhavan, 132 feet - Ring Road, Vastrapur,

Ahmedabad – 380052

SUB:- Resignation from the position of Director of Gujarat Mineral Development Corporation Limited

Sirs,

I, Arti Kanwar, IAS (DIN 06803015), have been transferred vide notification no. AIS/35.2025/56/G, therefore in accordance with Notification No. AIS/35.2025/56/G, tender my resignation from the position of Director of Gujarat Mineral Development Corporation Limited with immediate effect.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I would like to take this opportunity to convey my sincere thanks to the board members of the Company for all co-operation, guidance and courtesies extended to me during my tenure as Director of the Company.

With Regards,

Yours Sincerely

Arti Kanwar
(Arti Kanwar)

DIN: 03535973

Date:

Place: