

## GUJARAT NRE COKE LIMITED

REGISTERED OFFICE: 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016
PHONE: +91-33-2289-1471; FAX: +91-33-2289-1470; E-WAIL: kolkata@gujaranre.com

CIN: L51909WB1986PLC040096; WEBSITE: www.gujaratnre.com

24th February, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers, 1\* Floor,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 512579 & 570003

Scrip Code: GUJNRECOKE & GUJNREDVR

Dear Sir/Madam,

Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that Mr. Mukund Chandak has submitted his resignation from the post of Company Secretary and Compliance Officer of the Company vide his email dated 22.02.2021.

Please take the above information on your record.

Thanking you.

Yours faithfully, For Gujarat NRE Coke Ltd (In Liquidation)

Sumit Binani Liquidator