



NO. GMDC/CS/NSE-BSE/ 093 /2019-20

Dt. 24.6.2019

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Subject.: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of Gujarat Mineral Development Corporation Ltd. has appointed Smt. Gauri Kumar, IAS (Retd.) (DIN : 01585999) as an Additional Woman Independent Director on the Board of GMDC Ltd. Smt Gauri Kumar is not related to any director on the Board of the company or to any Key Managerial Personnel of the company.

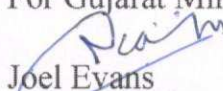
Brief Profile of Smt Gauri Kumar

Smt. Gauri Kumar is a senior retired officer of Indian Administrative Services. During her entire career in the Administrative Services, she has headed various public offices of the State Government of Gujarat as well as Government Of India. She commands a very wide experience of various Government sectors, public systems and public governance.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans
Company Secretary

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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