

# Gujarat Sidhee Cement Limited

**Corporate Office**  
N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20  
13<sup>th</sup> November 2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
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Dear Sir,

Re: **Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of withdrawal of nomination by GIIC Limited, Mr. Y. K. Vyas (DIN: 03420201) has resigned as Director of the Company with immediate effect. A copy of resignation letter submitted by Mr. Y. K. Vyas is enclosed herewith.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary

Encl: as above



**Regd. Office & Works**  
Sidheeogram, Veraval 362 276  
Gujarat, India

Y. K. Vyas  
Plot No.263/1, Sector No.28  
Gandhinagar 382 028.

13<sup>th</sup> November 2019

The Board of Directors  
Gujarat Sidhee Cement Limited  
N. K. Mehta International House  
178 Backbay Reclamation  
Mumbai 400 020.

Dear Sirs,

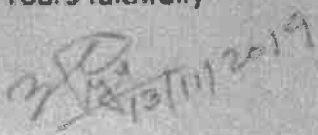
In view of the withdrawal of my nomination by GIIC Limited, I hereby tender my resignation as Director of the Company with immediate effect.

I also confirm that there are no other material reasons other than those provided herein.

I take this opportunity to convey my sincere thanks to my colleagues on the Board for giving fullest co-operation during my long association with the company.

Thanking you,

Yours faithfully

  
Y. K. Vyas  
(DIN:03420201)