

Date: 21/11/2019

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Intimation of appointment of Company Secretary**Scrip Code: 531375**

With reference to the above captioned subject, kindly note that Mr. Shashikant Thakkar has been appointed as Company Secretary of the Company with effect from 15th November, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

His profile is as under:

Sr. No.	Particulars	Remarks
1	Membership Number	F1607
2	Designation	Company Secretary and Compliance Officer
3	Category	Key Managerial Personnel
4	Experience	15 years
5	Specialization	SEBI & BSE Compliances Corporate Laws

You are requested to take note of the same.

Thanking You

Yours Faithfully

For GCCL Infrastructure and Projects Limited



Binoti Shah

[DIN: 07161243]

