



GMDC/CS/ BSE/NSE/ 591/2022

Dt. 8/2/2022

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Code : 532181
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Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to agreement with media company

Dear Sirs,

We would like to inform you that the company has issued a work order dated 7/2/2022 to M/s Concept Public Relations India Ltd, Mumbai (Concept PR) appointing them for providing Public Relations and Investors Relations Services to the Company.

As per the scope of work, the agency will provide services to GMDC Ltd for (a) public relations activities and (b) investors relations activities. The period of engagement is for one year.

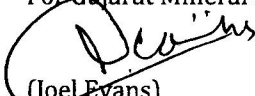
Further we would like to inform you that –

- (1) GMDC Ltd does not have any shareholding in Concept PR.
- (2) This work order does not contain any clause of special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structures etc.
- (3) Concept PR is not related to promoter / promoter group of the company.
- (4) The transaction with Concept PR is not a related party transaction, since they are not a related party.
- (5) This work order does not contain any clause with regard to appointment of any nominee directors on the Board of GMDC Ltd and there is no any potential conflict of interest arising out of this work order.

This is submitted for your information and records.

Thanking you,

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited,

  
(Joel Evans)  
Company Secretary

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

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 2791 3200 / 3501

Email: [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com) Website: [www.gmdcltd.com](http://www.gmdcltd.com)