Date: 25/11/2026

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that; Mr. Dhirendra Ansukhlal Avashia (DIN: 05145925); has tendered his resignation from the position of Non-Executive Independent Director in the Company; with effect from 25th November, 2026; due to preoccupation in other assignments (Copy enclosed).

The disclosure requirement for above-mentioned event; as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January, 2026, are enclosed as Annexure 1.

You are requested to please take the same on your record.

Thanking You,
For, GCCL INFRASTRUCTURE AND PROJECTS LIMITED

SHAH AMAM SHREYANS
Digitally signed by SHAH AMAM SHREYANS
Date: 2026.11.25 12:26:47 +05'30'

AMAM SHREYANS SHAH
DIRECTOR
DIN: 01617245

ANNEXURE -1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026.

SL.	PARTICULARS	DESCRIPTION
1.	Name of Director	Mr. Dhirendra Ansukhlal Avashia (DIN: 05145925)
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Dhirendra Ansukhlal Avashia (DIN: 05145925) as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter.
3.	Date of ~~appointment/~~cessation (as applicable) ~~& terms of appointment~~	With effect from 25th November, 2026.
4.	Brief Profile (in case of appointment);	*Not Applicable*
5.	Disclosure of relationship between directors (in case of appointment)	*Not Applicable*
Additional Information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reasons for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required information has been provided in the enclosed resignation letter.

RESIGNATION LETTER

Date: 25/11/'26

The Board of Directors,
GCCL Infrastructure & Projects Limited
A-115, Siddhi Vinayak Towers, b/h. DCP
Office, off S.G. Highway, Makarba, Ahmedabad,
Gujarat, India, 380051

Sub: Resignation from the post of Independent Director of GCCL Infrastructure & Projects Limited

Dear Sir/Ma'am,

This is to inform you that I, Dhirendra Ansukhlal Avashia, hereby tender my resignation from the post of Independent Director of the company due to preoccupation in other assignments. The Board is accordingly requested to accept my resignation w.e.f. 25/11/2026 and take the same in the records of the Company.

Further, I would like to convey my sincere gratitude to the board of directors and the management of the company for their continued support during my tenure.

Furthermore, I would like to request the company to file the necessary ROC form for giving effect to my resignation.

Please complete the formalities of my resignation and acknowledge the same.

Thanking you.

Yours sincerely,

DHIRENDRA ANSUKHLAL AVASHIA
DIN: 05145925
DIRECTOR

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