GHCL Limited



October 10, 2024

आश्विन – शुक्ल पक्ष, सप्तमी विक्रम संवत, २०८१

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir / Madam,

Sub.: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 – Lignite Mines (Khadsaliya village, Bhavnagar, Gujarat)</u>

Pursuant to the requirement of Regulation 30 read with clause 20 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations 2015 and other applicable provisions, if any, we would like to inform that on October 9, 2024, the Company has received a communication from the Industries and Mines Department, Government of Gujarat.

The details as required under Regulation 30 read with schedule III of the SEBI (LODR) Regulations 2015 are enclosed herewith as an *Annexure - A*.

This intimation is being made available on the Company's website at www.ghcl.co.in

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President – Sustainability & Company Secretary

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Annexure - A

Name of the authority	Joint Secretary, Industries and Mines Department, Gandhinagar, Gujarat
Nature and details of the action(s) taken, initiated or order(s) passed.	Department issued a corrigendum dated October 7, 2024 w.r.t. their earlier order dated June 24, 2002, for lignite mines located at Khadsaliya village, Taluka - Bhavnagar in Gujarat as follows. "In partial modification to this department's Order of even number dated 24/06/2002, the period of said mining lease shall be read as Twenty years instead of Thirty years. Other terms and conditions of the said Order shall remain unchanged. This issues with the concurrences of Government of Gujarat".
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Received on October 9, 2024
Details of the violation(s) or contravention(s) committed or alleged to be committed.	N. A.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no significant impact on the company's financial and its operations as the company has options to procure lignite from the market on competitive price. However, the company is exploring the legal options for restoring its mining lease rights.

For GHCL Limited

Bhuwneshwar Mishra
Vice President – Sustainability & Company Secretary

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