Gujarat Narmada Valley Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 **Website:** www.gnfc.in

NO. SEC/BD/SE/
1st February, 2023

FAX : 02642 – 247084
E-Mail: acshah@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001
Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Co. Code: NSE- "GNFC EQ"

Sub: Change in Company's Directorate – Compliance under SEBI Listing Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Shri Vipul Mittra, IAS (DIN:03108280)	31.01.2023	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri Pankaj Kumar, IAS (Retd.) pursuant to Article 136 & 179 of the Articles of Association of the Company.

We herewith attached a brief profile of Shri Vipul Mittra, IAS as **"Annexure-A"** and copy of Letter received from Government of Gujarat for his appointment as **"Annexure-B"**.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMAR CHIMANLAL SHAH
Digitally signed by ASHWINKUMAR CHIMANLAL SHAH
Date: 2023.02.01 12:09:46 +05'30'

CS AC Shah
Company Secretary and GM (Legal)

ENCL:A:A

Annexure A

Brief Profile of Shri Vipul Mittra, IAS, (DIN: 03108280) Additional Chief Secretary, to Government of Gujarat.

Shri Vipul Mittra, IAS (DIN: 03108280) is an Additional Chief Secretary to Government. Shri Vipul Mittra, IAS is an officer of Indian Administrative Services belonging to 1986 batch. He possesses a degree of B.A. (English, Economics and History), Masters in Personnel Management and LLM from UK. He commands a very vast and varied experience. He also served as an Additional Chief Secretary to Government, Panchayat, Rural Housing & Rural Development Department Gujarat State.

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ASHWINKUMAR CHIMANLAL SHAH

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Date: 2023.02.01 12:10:31 +05'30'

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Annexure - B

GOVERNMENT OF GUJARAT
General Administration Department,
Sachivalaya, Gandhinagar.
Dated the 31st January, 2023

NOTIFICATION

No. AIS/35.2023/08/G

Shri Vipul Mittra, IAS (RR:GJ:1986), Additional Chief Secretary to Government, Panchayats, Rural Housing and Rural Development Department, Sachivalaya, Gandhinagar is transferred and his services are placed at the disposal of Energy & Petrochemicals Department for appointment as Chairman, Gujarat Narmada Valley Fertilizers Company Ltd., Bharuch.

By order and in the name of the Governor of Gujarat,

Mukesh Puri
Additional Chief Secretary to Government of Gujarat,
General Administration Department (Personnel)

No. AIS/35.2023/08/G
General Administration Department,
Sachivalaya, Gandhinagar.
Dated the 31st January, 2023

Copy for information and necessary action to :-

- The Principal Secretary to Hon. the Governor of Gujarat, Gandhinagar.
- The Chief Principal Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The OSD to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Personal Secretary to All Ministers/Ministers of State.
- The Additional Secretary to Chief Secretary, Sachivalaya, Gandhinagar.
- Shri Vipul Mittra, IAS, Additional Chief Secretary to Government, Panchayats, Rural Housing and Rural Development Department, Sachivalaya, Gandhinagar.
- The Secretary to Govt. of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, New Delhi.
- The Establishment Officer and Additional Secretary to Govt. of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, New Delhi.
- The Research Officer, Career Management Division, Department of Personnel & Training, Room No.215, North Block, New Delhi-110001.
- Shri Rajkumar Beniwal, IAS, Hon. Secretary, IAS Association, C/o. Commissioner of Municipalities Administration, Gandhinagar.
- The Accountant General, (A&E), Ahmedabad.
- The Accountant General, (Audit), Gujarat, Rajkot.
- The Director of Accounts & Treasuries, Gandhinagar.
- The Director of Pension and Provident Fund, Gandhinagar.
- The Officers/Offices(concerned).
- All Departments of Sachivalaya.
- The Pay & Accounts Officer, Ahmedabad/Gandhinagar.
- The Resident Audit Officer, Ahmedabad/Gandhinagar.
- The Resident Commissioner for Govt. of Gujarat, Gujarat Bhavan, 11, Kautilya Marg, Chanakyapuri, New Delhi-110021.
- The Director of Information, Gandhinagar.
- The GAD-G.1/G.1 Cell/G.2 Cell/KH.1/Protocol/Cabinet/HRMS Cell/ARTD-III
- The Select File-2023.

eSign Signed by: ASHOK NAVNITLAL DAVE
Organization Unit: General Administration Department, Personnel Division
Organization Name: GOVERNMENT OF GUJARAT
Date: 31-Jan-2023 (06:40 PM)

ASHWINKUMAR CHIMANLAL SHAH Digitally signed by ASHWINKUMAR CHIMANLAL SHAH Date: 2023.02.01 12:11:17 +05'30'

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

(Ashok Dave)
Additional Secretary to Government of Gujarat,
General Administration Department (Services).