GNFC
Azadi Ka Amrit Mahotsav

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/
01st 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 Pankaj Kumar, IAS (DIN : 00267528)	31/01/2023	Ceased to be a Director and Chairman of the Company consequent upon his superannuation from services of Government of Gujarat.

We herewith attached the copy of resignation Letter received.

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 16:56:40 +05'30'

CS AC Shah
Company Secretary and GM (Legal)

ENCL : A: A

Office of the Chief Secretary
Date: 31/01/2023

Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2023/07/G, Dated: 25th January, 2023, I hereby tender my resignation as Chairman/Director of following companies/Boards.

Sr. No	Names of the Company /Board	Post held
1	Gujarat Alkalies and Chemicals Limited	Chairman
2	Gujarat State Fertilizers & Chemicals Limited	Chairman
3	Gujarat Narmada Valley Fertilizers &Chemicals Limited	Chairman
4	Sardar Sarovar Narmada Nigam Limited	Nominee Director
5	Diamond Research And Mercantile City Limited [DREAM City Ltd.]	Chairman and Nominee Director
6	Gujarat Maritime Board	Chairman
7	Gujarat State Petroleum Corporation Ltd.	Chairman
8	Gujarat State Petronet Limited	CMD
9	Gujarat Gas Limited	Chairman
10	GSPL India Gasnet Limited	Chairman
11	GSPL India Transco Limited	Chairman

[Pankaj Kumar]

Hon'ble Chief Minister

Copy to:-

1. CPS to Hon'ble CM
2. ACS [Personnel], GAD
3. PS [UDD]
4. ACS [Ports and Transport]
5. PS [EPD]
6. PS [Narmada]
7. VC & CEO, GMB
8. ACS to Hon'ble CM
9. PS to Hon'ble Minister[Energy]
10. Company Secretary, SSNNL/GACL / GNFC/ GSFC/DRMCL/GSPC/ GSPL/GGL/GIGL/GITL/GMB, ... for n.a