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/
March 08, 2022

FAX: 02642 — 247084
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Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code - "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

Symbol: "GNFC"

Sub.: Change in Company's Directorate - Compliance under the SEBI Listing Regulations, 2015.

Dear Sirs,

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular dated 9th September, 2015, we hereby notify the change that has 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.	Prof. Piyushkumar Sinha (DIN :00484132)	08/03/2022	The Board of Directors of the Company has appointed Prof. Piyushkumar Sinha (DIN: 00484132) as Additional Director (Independent Category) with immediate effect.

We are attaching brief profile of Prof. Piyushkumar Sinha (DIN:00484132) at 'Annexure- A' for your kind information and reference please.

It is further affirmed that Prof. Piyushkumar Sinha (DIN:00484132) is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority and that he is not related to any Director of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH
COMPANY SECRETARY & GM (LEGAL)

"Encl.: As above"

ANNEXURE - A

BRIEF PROFILE OF PROF. PIYUSHKUMAR SINHA (DIN: 00484132)

Prof. Piyushkumar Sinha holds Ph. D. in the subject of Management. He is Director, CRI Advisory and Research. He has more than 40 years of Advisory, Research and Training as well as Managerial experience in marketing, sales, retailing, service and business strategy for product as well as service companies (B2Cand B2B), in the domains of Retailing and E-Commerce; Luxury and Lifestyle; Healthcare; Decision Sciences and IT. He has been involved in more than 100 advisory and training initiatives in these areas.

He was a Professor of Marketing at Indian Institute of Management Ahmedabad (IIMA), India. Before IIMA, he taught at IIM Bangalore, Xavier Institute of Management, Bhubaneswar and was Dean at MICA. He has published articles in International Journal of Retail and Distribution Management, Journal of Retailing and Consumer Research, Journal of Brand Management, QMR: An International Research Journal; FQS: Forum Qualitative Sozialforschung / Forum: Qualitative Social Research [On-line Journal] and Vikalpa. He has served on the editorial board of International Journal of Applied Decision Sciences and was the Resident Editor for AMS Review. He has published several books. He is one of the few resources in qualitative research in the country. He has also served as Director of Gujarat Gas and Rasna.

Presently, he serves on the Board of Ujaas Energy Limited, Infibeam Avenues Limited, Silver Touch Technologies Limited as an Independent Director.

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Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC