



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

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

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

NO. SEC/BD/SE/

August 8, 2024

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

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Sub.: Intimation of change in Company's Directorate

Dear Sir / Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the below changes in the Company's Directorate:

Sr. No.	Name of Director	Brief particulars of change
1.	Shri Jagdish Prasad Gupta, IAS (DIN: 01952821)	Ceased to be a Director of the Company upon relinquishing the charge from Finance Department, Government of Gujarat; he has tendered his resignation as Director of the Company with effect from August 05, 2024. Copy of the resignation letter dated August 05, 2024 is attached herewith as " Annexure - B " which is received by the Company on August 07, 2024.



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Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **"Annexure – A"**.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For **Gujarat Narmada Valley Fertilizers & Chemicals Limited**

CHETNA
PRABHATKUMAR
AR DHARAJIYA

Digitally signed by CHETNA
PRABHATKUMAR
DHARAJIYA
Date: 2024.08.08 16:40:28
+05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above



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Annexure A

Details with respect to changes in Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation of Shri Jagdish Prasad Gupta, IAS (DIN: 01952821), Director of the Company due to his transfer from Finance Department, Government of Gujarat.
2.	Date of Cessation	Resignation of Shri Jagdish Prasad Gupta, IAS (DIN: 01952821) Director of the Company w.e.f. August 05, 2024 (Copy of resignation letter dated August 05, 2024 received by the Company on August 07, 2024)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



No. ACS/FD/27/2024

Date:05/08/2024

To,
The Managing Director / Secretary,
Gujarat Narmada Valley Fertilizers & Chemicals Ltd.,
Gandhinagar.

Sub. : Resignation from the Office of the Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of Gujarat Narmada Valley Fertilizers & Chemicals Ltd. with immediate effect. I acknowledge the opportunity given by the company to serve on its Board of Directors.

Thanking you,

Regards,

Yours sincerely,


(Jagdish Prasad Gupta)