GNFC
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/2024-25
August 13, 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 for appointment of Secretarial Auditor.

Ref.: Regulation 30 read with Para A of Part A of Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company, at its meeting held today i.e. August 13, 2024, has, inter-alia, considered and approved the appointment of M/s. J.J. Gandhi & Co., Practicing Company Secretaries, Vadodara, (COP No. 2515) as Secretarial Auditor of the Company for the F. Y. 2024-25.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 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 DHARAJIYA
Digitally signed by CHETNA PRABHATKUMAR DHARAJIYA
Date: 2024.08.13 18:29:39 +05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above

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Annexure- A

Details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Secretarial Auditor
1.	Name of Auditor	- CS Jagdish Jayantilal Gandhi from M/s. J.J. Gandhi & Co., Practicing Company Secretaries, Vadodara
2.	Reason for change	- Appointment
3.	Date of appointment and term of appointment	- August 13, 2024 - For F.Y. 2024-25
4.	Brief Profile (in case of appointment)	- M/s. J.J. Gandhi & Co., Practicing Company Secretaries, Vadodara has experience of more than 25 years in rendering professional services to small, medium and large scale Companies, including reputed listed companies, Govt. Companies, MNC and Public Sector Companies in the areas of Corporate Secretarial compliance related functions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	- Not Applicable

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