GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642)247001, 247002
Website www.gnfc.in

(An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/
November 11, 2016

FAX : 02642 – 247084
E-Mail – rbpanchal@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 : Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company in its meeting held on 10th November, 2016 appointed Shri T J Lakhmapurkar, General Manager (Secretarial & Legal) as "Company Secretary and Compliance Officer" of the company w.e.f. 1st December, 2016, in place of Shri RB Panchal whose tenure of service as the Company Secretary & Executive Director will end on 30th November, 2016.

Brief Profile of Shri TJ Lakhmapurkar is enclosed herewith.

We request you to take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR

GNFC

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Fertilizers & Chemicals Limited
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Brief Profile of Shri TJ Lakhmapurkar

Shri TJ Lakhmapurkar, aged 47 years is a B.Com, LLB and a Fellow Member of Institute of Company Secretaries of India with 21 years of post qualification experience in Legal and Secretarial functions. His last assignment has been with Birla Cellulosic, Kosamba as General Manager (Legal).

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