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/
July 16, 2018

FAX : 02642 – 247084
E-Mail: tjlakhmapurkar@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 & Key Managerial Personnel
- Compliance under 30(2) of the SEBI Listing Regulations, 2015

Dear Sir,

In continuation of our letter dated 13/7/2018 on the subject matter, we hereby notify the date of relinquishment of charge by Dr. Rajiv Kumar Gupta, IAS as Government Director and Managing Director and taking-over the charge by Shri MS Dagur, IAS as Government Director and Managing Director of the company as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Dr. Rajiv Kumar Gupta, IAS	15/7/2018	Nomination as Government Director was withdrawn by Government of Gujarat (GoG). As such, he has relinquished the charge of Managing Director of the company w.e.f. 15/7/2018.
2.	Shri MS Dagur, IAS	16/7/2018	Shri MS Dagur, IAS, Addl. Chief Secretary to GoG has been nominated as Government Director by GoG. He has assumed the charge of Managing Director of the company effective 16/7/2018. He will be formally appointed as Managing Director of the company at the ensuing Board Meeting.

We enclose herewith brief Bio-Data of Shri MS Dagur, IAS. He is not related to any Directors of the company. We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)

GNFC

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BRIEF BIO-DATA OF SHRI M S DAGUR, IAS, MANAGING DIRECTOR

Shri M S Dagur, IAS, aged 60 years, is a very Senior IAS Officer of Government of Gujarat (GoG). He is MA in Political Science from University of Rajasthan, Jaipur and MBA from University of Birmingham, UK.

He has very rich and varied experience of 34 years and has held distinguished positions in various departments of GoG like Collector of Mehsana, Bhavnagar, Gandhinagar, Dang, Joint Secretary / Additional Secretary in the departments of Planning, Civil Supplies, Panchayat and Tribal Welfare, Special Commissioner, Sales Tax Department, Commissioner, Trade & Commerce, Additional Chief Secretary, Social Justice and Empowerment, Ports, Forest & Environment, etc.

He was Managing Director of Gujarat Alkalies & Chemicals Ltd., Chief Executive Officer of Sardar Sarovar Narmada Nigam Ltd., Water Resources Department. He has attended many National and International Training Programmes and Seminars and has presented papers in many forums, including Foreign Institutes and IIM, Ahmedabad.

Prior to joining GNFC as Managing Director, he was Additional Chief Secretary to GoG, Home Department.

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