GNFC

Gujarat Narmada Valley
Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

(An ISO 14001 & OHSAS 18001 Company)

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

NO. SEC/BD/SE/

4 JUN 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

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change 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.	Shri Arvind Agarwal, IAS (DIN:00122921)	04/6/2018	Appointed as an Additional Director on the Board of the Company.

Brief Bio-Data of Shri Arvind Agarwal, IAS, is enclosed. He is not related to any of the 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)

(1)

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BRIEF BIO-DATA OF SHRI ARVIND AGARWAL, IAS

Shri Arvind Agarwal, IAS, aged 58 years, is a very Senior IAS Officer of Government of Gujarat. He has done Post Graduation in Commerce.

He has very rich and varied experience of around 33 years and has held distinguished positions in Government of Gujarat like District Development Officer and Collector - Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary, Education, Industries & Mines Departments, GoG.

He was Managing Director, Gujarat State Financial Corporation Ltd., Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC). He has rich experience in the field of Finance, Management and Administration.

He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch.

Presently, he is Additional Chief Secretary, Forest & Environment Department and holding the charge of Finance Department, Government of Gujarat.

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