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/
July 13, 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 terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that Government of Gujarat (GoG) vide its Notification No.AIS/35.2018/24/G dated 12/7/2018 has withdrawn the nomination of Dr. Rajiv Kumar Gupta, IAS as Government Director from date he relinquishes the charge as Managing Director of the Company .

Vide aforesaid Notification, GoG has nominated Shri M.S. Dagur, IAS as Government Director on the Board of the company from the date he assumes the charge as Managing Director. Shri M.S. Dagur, IAS will be formally appointed as Managing Director of the company at the ensuing Board Meeting.

The necessary formalities with regard to handing ~ taking-over the charge will be completed in due course. Hence the exact date of relinquishment and taking over the charge will be intimated to the Exchange shortly.

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)