GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited
(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)
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/
February 02, 2015

FAX NO. 02642 - 247084
E-mail : rbpanchal@gnfc.in

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Change in Company's Directorate - Compliance under Clause 30(a) of the Listing Agreement

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of Clause 30(a) of the Listing Agreement entered into with National Stock Exchange of India Ltd., 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.	Dr. JN Singh, IAS	30/1/2015	Appointed as Director on the Board of the company, in the casual vacancy caused by the resignation of Dr. Hasmukh Adhia, IAS.
2.	Dr. SK Nanda, IAS	30/1/2015	Appointed as Director on the Board of the company, in the casual vacancy caused by the resignation of Shri Atanu Chakrabotry, IAS.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY