Gujarat Narmada Valley
Fertilizers & Chemicals Limited
(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in
FAX NO. 02642 - 247084
E-mail : rbpanchal@gnfc.in

No. SEC/BD/SE/
06 MAY 2013

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) & (b) of the Listing Agreement
Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of Clause 30(a) & (b) 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.	Shri AM Tiwari, IAS	2.5.2013	Nomination as Government Director was withdrawn by Government of Gujarat (GoG).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. 2nd May, 2013.
2.	Dr. Rajiv Kumar Gupta, IAS	2.5.2013	Dr. Rajiv Kumar Gupta, IAS, Principal Secretary, (Water Supply) to GoG, Narmada, Water Resources, Water Supply & Kalpsar Department has been nominated as Government Director by GoG vice Shri AM Tiwari, IAS. He has assumed the Additional charge of the Managing Director of the company effective 2nd May, 2013. He will be formally appointed as Managing Director of the company at the ensuing Board Meeting.

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