

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg- 490036 (Chhattisgarh)

CIN: U29253CT2010PLC016944, Phone No.: +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, Email Id: gna9415412037@gmail.com, Website- www.gnagro.com

Factory/Office: Unit 1: - Village - Kandarka, Tahsil - Dhamdha, District - Durg, 490042 (C.G.)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex,

Mumbai-400051

SYMBOL: GURUNANAK

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the above subject and pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

(A) Authorized severally for determining materiality of Event / Information:			
Name	Designation	E-mail ID	Contact No.
Harjeet Singh (DIN: 02241438)	Managing Director	md@gnagro.com	8717915444
Jaspreet Kaur (DIN: 09615927)	Whole-time director	wtd@gmail.com	8717896222
(B) Authorized severally for making disclosures to the Stock Exchange:			
Name	Designation	E-mail ID	Contact No.
Harjeet Singh (DIN: 02241438)	Managing Director	md@gnagro.com	8717915444
Jaspreet Kaur (DIN: 09615927)	Whole-time director	wtd@gmail.com	8717896222

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

FOR GURUNANAK AGRICULTURE INDIA LIMITED


(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438