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/
January 02, 2016

FAX : 02642 – 247084
E-Mail – rbpanchal@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 : Intimation of Change of Company's CFO- Compliance under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the change of company's Chief Financial Officer (CFO) as mentioned hereunder:

Sr. No.	Name of CFO	Date of Appointment or Change	Brief particulars of change
1.	Shri RA Shah	2/1/2016	Shri RA Shah, Executive Director & Chief Financial Officer (CFO) of the company has resigned from the position of CFO w.e.f. 2nd January, 2016.
2.	Shri Vikram Mathur	2/1/2016	Shri Vikram Mathur, General Manager (Finance) of the company has been appointed as CFO w.e.f. 2nd January, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR