GNFC

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

No. SEC/BD/SE/

08 MAR 2013

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"

In terms of Clause 30(a) of the Listing Agreement entered into with BSE 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	Shri AK Joti, IAS (Retd.)	1.3.2013	Nomination as Government Director withdrawn by Government of Gujarat. As such, he has ceased to be the Chairman of the company.
2.	Dr. Varesh Sinha, IAS	1.3.2013	Nominated as Government Nominee Director on the Board of the company by Government of Gujarat. He has been appointed as Chairman of the company.

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