



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**  
CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

No. SEC/BD/SE/  
June 1, 2026

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg.,  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: "500670"

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
C-1, Block - "G",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: "GNFC"

Dear Sir / Madam,

**Sub.: Change in Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform the following changes in the Senior Management as defined under Regulation 16(1)(d) of the said Regulations:

- (i) Shri Pankaj Kanaiyalal Purohit, Executive Director, has ceased to be in the services of the Company with effect from May 31, 2026, upon his retirement; and
- (ii) Shri Rikesh Ishwarbhai Patel, Chief Manager – Legal & Secretarial, has ceased to be in the services of the Company with effect from May 31, 2026, upon the conclusion of his contract of employment.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 are mentioned in "**Annexure – A**".

You are requested to take note of the above.

Thanking you.

Yours faithfully,  
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai  
Company Secretary & Compliance Officer

Encl.: As above

## **Annexure – A**

**Details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026:**

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### **1) Shri Pankaj K. Purohit, Executive Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from May 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **2) Shri Rikesh I. Patel, Chief Manager – Legal & Secretarial**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Conclusion of the Contract of employment.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from May 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable