



NO.SEC/BD/SE/

February 10, 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.: Intimation for appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as an Additional Director & Managing Director and designated as KMP of the Company.**

**Ref.:**

- 1. Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and**
- 2. Intimation by the Company vide its letter dated December 29, 2025.**

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Further to the above-referred letter, we inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. February 10, 2026, has approved appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as an Additional Director & Managing Director and designated as KMP of the Company w.e.f. December 29, 2025, subject to approval of shareholders of the Company.

We hereby confirm that Shri Rajkumar Beniwal, IAS (DIN: 07195658) is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been disclosed in the above-referred letter.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai  
Company Secretary & Compliance Officer