

NO. SEC/BD/SE/
August 20, 2026

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

Dy. General 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 of Change in Company's Directorate – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), 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	Dr. Mamata Biswal (DIN: 07156141)	20.08.2026	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution passed today, i.e., August 20, 2026, has approved the appointment of Dr. Mamata Biswal as an Additional Director (Independent Director, Non-Executive) of the Company, with immediate effect, not liable to retire by rotation, for a first term of three (3) consecutive years, effective from August 20, 2026 to August 19, 2029, subject to the approval of the Members of the Company in ensuing Annual General Meeting.

Dr. Mamata Biswal (DIN: 07156141) has confirmed that she meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she also confirmed that she has not been debarred from holding office of Director by virtue of any SEBI order or any such authority.



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

The details as required to be disclosed in terms of 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

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

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Mamata Biswal as an Additional Director (Independent Director, Non-Executive) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment	August 20, 2026 First term of three (3) consecutive years, effective from August 20, 2026 to August 19, 2029, subject to the approval of the Members of the Company in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Dr. Mamata Biswal is a Professor of Law and ICSSR Senior Research Fellow at Gujarat National Law University, with over 25 years of teaching and research experience. She holds a Ph.D. in Law, LL.M. in Commercial Law (Corporate and Business Law), and a B.Sc. (Honours), and has qualified UGC-NET. She has also been a Visiting Scholar at the University of Illinois, Urbana-Champaign, USA. She has served as a resource person for various State and national-level training programmes for Grade A officers of IFSCA, CBI Law Officers Capacity Building Programme, Probationary Officers (5th Batch) of the Indian Corporate Law Service, Ministry of Corporate Affairs, GNLU Indian Business & Commercial Laws Academy (GIBCLA), the Insolvency and Bankruptcy Board of India Awareness

		Programme etc. She also served as course coordinator and resource person for different certificate courses on Corporate Governance, Company Law 2013, Insolvency and Bankruptcy Laws, Financial Market Laws etc. She has authored numerous research papers, articles and books and has been invited as a speaker, expert and panelist by numerous national and international institutions. Her distinguished academic and research contributions have significantly enriched the field of legal education.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None.
