



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/

August 2, 2024

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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"

**Sub.: Intimation of Change in Company's Directorate – Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Brief particulars of change</b>
1.	Smt. Mamta Verma, IAS (DIN: 01854315)	Ceased to be a Director of the Company upon relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat, she has tendered her resignation as Director of the Company, with effect from 01 <sup>st</sup> August, 2024. Copy of the Resignation letter is attached herewith as " <b>Annexure - B</b> " which is received by the Company on 02 <sup>nd</sup> August, 2024.



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Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, 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**

CHEITNA  
PRABHATKUM  
AR DHARAJIYA

Digitally signed by CHEITNA  
PRABHATKUM  
DHARAJIYA  
Date: 2024.08.02 10:40:51  
+05'30'

**Chetna Dharajiya**  
**Company Secretary & Chief Manager (Legal)**

**Encl.: As above**



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## Annexure A

Details with respect to changes in Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	01/08/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Mamta Verma, IAS**  
Principal Secretary



**Energy & Petrochemicals Department**  
Government of Gujarat  
Sachivalaya, Gandhinagar-382010

Dt.: 01<sup>st</sup> August 2024

**To,**  
The Board of Directors,  
Gujarat Narmada Valley Fertilizers & Chemicals Limited  
Vadodara.

**Sub: Resignation from the Board of Directors of the Company.**

Dear Sir,

Due to my transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat vide Notification No. AIS/35.2024/24/G, dated 31<sup>st</sup> July, 2024 and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of your Company, with immediate effect.

I request you to kindly provide me an acknowledgement for receipt of resignation and a copy e-form DIR-12 filed with the Ministry of Corporate Affairs (MCA) to that effect for my reference and record.

Thanking you,

Yours faithfully

  
(Mamta Verma)  
Din-01854315

**Copy to:**

P.S. to Hon. Min. (E)

ACS, Energy & Petrochemicals Department.

P.S. to Hon. C.M.

Principal Secretary, G.A.D.

J.S. to C.S.