



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

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

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

NO. SEC/BD/SE/
28th May, 2024

FAX : 02642 – 247084
E-Mail: acshah@gnfc.in

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

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Co. Code: NSE- "GNFC EQ"

Sub.: Intimation for appointment of Cost Auditor.

Ref.: Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company has, at its Meeting held today i.e. 28th May, 2024, has, inter-alia, considered and approved the following:

1. Appointment of M/s. Dhananjay V. Joshi & Associates, Pune, (FRN. 000030) as Cost Auditor of the Company for the Financial Year 2024-25.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in "**Annexure – A**".

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For **GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**

ASHWINKUMAR
CHIMANLAL SHAH

CS AC Shah
Company Secretary and GM (Legal)

ENCL:A:A



Annexure- A

Details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Cost Auditor
1.	Name of Auditor	M/s. Dhananjay V. Joshi & Associates
2.	Reason for change	Appointment
3.	Date of appointment and term of appointment	28/05/2024 for FY 2024-25
4.	Brief Profile (in case of appointment)	M/s. Dhananjay V. Joshi & Associates, Cost Accountant, a partnership firm, Pune, having experience of conducting Cost Audit in various types of Companies as well as providing ancillary Services on need basis.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
