

Date: 12th July, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: **GNRL**

Security Code: **513536**

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extra-Ordinary General Meeting held today i.e. on Friday, 12th July, 2024, have approved the regularization of appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15th June, 2024 to 15th June, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure**.

The Extra-Ordinary General Meeting commenced at 3:30 P.M. and concluded at 3:36 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Annexure

Regularization of Appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649), as the Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Yash Bodade has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 th June, 2024 He has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 15 th June, 2024 to 15 th June, 2029.
3.	Brief Profile	Mr. Yash Bodade, aged 22 years, is a B.Sc. graduate having specialization in computer science. He has an experience of more than 2 years in managing portfolios of various clients in his financial consultancy and advisory firm. His Technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

