



NO.SEC/BD/SE/
February 14, 2025

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st 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:

1. **Dr. T. Natarajan, IAS (DIN: 00396367) as Managing Director and Key Managerial Personnel of the Company; and**
2. **Shri Pankaj Joshi, IAS (DIN: 01532892) as Director and Chairman 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")**
2. **Intimation by the Company vide its letters dated February 05, 2025 and February 07, 2025**

Further to the above-referred letters, 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 14, 2025, has approved appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Managing Director and Key Managerial Personnel of the Company w.e.f. February 05, 2025 and appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director and Chairman of the Company w.e.f. February 06, 2025.

We hereby confirm that Dr. T. Natarajan, IAS (DIN: 00396367) and Shri Pankaj Joshi, IAS (DIN: 01532892) are not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been disclosed in the above-referred letters.



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

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

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)