



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/

February 5, 2025

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 and Key Managerial Personnel – Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate and Key Managerial Personnel as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment/Cessation	Brief particulars of change
1.	Dr. T. Natarajan, IAS (DIN: 00396367)	February 05, 2025	Government of Gujarat (GoG) has appointed Dr. T. Natarajan, IAS as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company today i.e. February 05, 2025.
2.	Shri Pankaj Joshi, IAS (DIN: 01532892)	February 05, 2025	Shri Pankaj Joshi, IAS ceased as Managing Director pursuant to the aforesaid order of Government of Gujarat. Resignation letter enclosed herewith as "Annexure-I"



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Dr. T. Natarajan, IAS is not debarred from holding office of Director by virtue of any SEBI order or any 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, 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

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above



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Annexure- A

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.

Sr. No.	Particulars	Details	
		Dr. T. Natarajan, IAS (DIN: 00396367)	Shri Pankaj Joshi, IAS (DIN: 01532892)
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment	Cessation
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment	February 05, 2025	February 05, 2025
3.	Brief Profile (in case of appointment)	Copy of "Annexure – B" has been attached herewith	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable



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Annexure-B

BRIEF PROFILE

DR. T. NATARAJAN, IAS (DIN: 00396367)

Dr. T Natarajan has completed his graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu. Later, he acquired additional education qualifications including Masters in International Development at Duke University in USA.

He is a 1996 batch Indian Administrative Officer from Gujarat Cadre. He held a range of key responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and held leadership positions in many Public Sector Undertakings.

He was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of India. He also served as Additional Secretary in the Department of Economic Affairs in Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he served as Additional Secretary (Defence Production), Ministry of Defence in Government of India.



Pankaj Joshi IAS
Managing Director

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Ph (02642) 247129, 247115 Fax (02642) 247057

E-mail md@gnfc.in

Websites www.gnfc.in, www.gnfcneem.in

GNFC/MDO/GNR/394/2025

February 5th, 2025

**Sub.: Resignation from the Board of Directors of Gujarat Narmada
Valley Fertilizers & Chemicals Ltd. (GNFC).**

Dear Sir / Madam,

In light of my appointment as the Chief Secretary to the Government of Gujarat vide General Administration Department (GAD) Notification No. AIS/35.2025/08/G dated January 24, 2025, I hereby tender my resignation as Managing Director of GNFC.

2. I would like to take this opportunity to sincerely thank the Board of Directors for their support, guidance, and cooperation throughout my tenure as Managing Director of GNFC. It has been a privilege to serve in this capacity, and I deeply appreciate the courtesies extended to me.

Thanking you once again.

Yours sincerely,


(Pankaj Joshi)

The Board of Directors

Gujarat Narmada Valley Fertilizers & Chemicals Limited (GNFC)

P.O. Narmadanagar 392 015

Dist.: Bharuch, Gujarat.