

15th June, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 15th June, 2024 from 4:30 P.M. to 4:55 P.M. at the Registered Office of the Company, inter alia has taken the following decisions:

1. Appointed Mr. Yash Vishwanath Bodade (DIN: 10669649), as an Additional Director (Independent Director Category) w.e.f. Saturday, 15th June, 2024 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
2. The Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Friday, 12th July, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility to consider the matters stated above and authorized the Directors to send the Notice of EGM.
3. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Gujarat Natural Resources Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447

