

12th July, 2024

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to increase in Authorised Share Capital – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The members of the Company at their Extra-Ordinary General Meeting held on Friday, 12th July, 2024, approved Increase in Authorised Share Capital of the Company from Rs. 81,00,00,000/- (Rupees Eighty One Crore) divided into 8,10,00,000 (Eight Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore) divided into 13,10,00,000 (Thirteen Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each. Consequent to above increase in authorised share capital, Capital Clause V of Memorandum of Association is required to be amended.

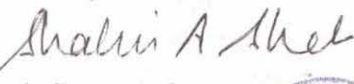
Please find below details pertaining to alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

Annexure

Amendments to Memorandum of Association of the Company, in brief:

Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PARA A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The members of the Company at their Extra-Ordinary General Meeting held on Friday, 12th July, 2024, approved Increase in Authorised Share Capital of the Company from Rs. 81,00,00,000/- (Rupees Eighty One Crore) divided into 8,10,00,000 (Eight Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore) divided into 13,10,00,000 (Thirteen Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorised Share Capital of the Company is Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore), divided into 13,10,00,000 (Thirteen Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.”

