



NO. SEC/BD/SE/
28th May, 2024

FAX : 02642 – 247084
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Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001
Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Co. Code: NSE- "GNFC EQ"

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. Tuesday, 28th May, 2024, inter alia, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

1. Cessation of CS A C Shah (ICSI Membership No. ACS 07564) on conclusion of the contract w.e.f. close of 31st May, 2024.
2. Appointment of Ms. Chetna P. Dharajiya, (ICSI Membership No. A20835) w.e.f. 01st June, 2024.

Further with effect from 01st June, 2024, Ms. Chetna P. Dharajiya would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website : www.gnfc.in

The details of above changes as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in "**Annexure – A**" and "**Annexure – B**".

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For **GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**

ASHWINKUMAR
R CHIMANLAL
SHAH

Digitally signed by
ASHWINKUMAR
CHIMANLAL SHAH
Date: 2024.05.28
19:51:06 +05'30'

CS AC Shah

Company Secretary and GM (Legal)

ENCL:A:A



Annexure A

Cessation of CS A C Shah, as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from close of 31st May, 2024.

Sr. No.	Particulars	Details of Change
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Conclusion of the Contract of employment.
2.	Date of appointment / cessation (as applicable) & term of appointment	31/05/2024, after Office hours.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure B

Appointment of Ms. Chetna P. Dharajiya as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 01st June, 2024.

Sr. No.	Particulars	Details of Change
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Chetna P. Dharajiya (ACS A20835) is appointed as Company Secretary & CM (Legal) w.e.f. 01/06/2024, vide appointment letter dated 05/04/2024, vice CS A C Shah (ACS 07564).
3.	Brief Profile (in case of appointment)	Ms. Chetna P. Dharajiya is qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India and holds Bachelor's degree in Law and Master's degree in Commerce with experience of 16 years. She owns expertise in Secretarial functions and was associated with reputed organizations in her past Professional career viz. Jindal Worldwide Limited, Gujarat Ambuja Exports Limited and Torrent Pharmaceuticals Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
