



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/  
January 17, 2025

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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 – 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 Requirement) Regulations, 2015 ("Listing Regulations"), we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Shri Ajai Bahadur Khare (DIN: 07416463)	17.01.2025	Appointed as an Additional Director (Independent Category) on the Board of the Company, with effect from January 17, 2025

Shri Ajai Bahadur Khare 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 as required with respect to the Appointment of Shri Ajai Bahadur Khare as an Additional Director (Independent Director) of the Company 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
1.	Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Shri Ajai Bahadur Khare (DIN: 07416463) as an Additional Director (Independent Category) of the Company.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) and term of appointment	With effect from January 17, 2025.
3.	Brief Profile (in case of appointment)	Shri Ajai Bahadur Khare has done M.E. in Chemical from Roorkee University/IIT Roorkee.  He has about more than 30 years of association with Rashtriya Chemicals and Fertilizers Limited (RCFL). He joined the RCFL as Management Trainee and left the Company with position of Sr. General Manager (Commercial). After that he has been on the board of Madras Fertilizer Limited, Fertilizers and Chemicals Travancore Limited and Fortune Biotech Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None.

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