



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/

March 7, 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"

Sub.: Completion of tenure of Independent Director of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Brief particulars of change
1.	Prof. Piyush Kumar Sinha (DIN: 00484132)	Ceased to be the Independent Director of the Company upon completion of his term on March 07, 2025

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions and guidance provided by Prof. Piyush Kumar Sinha during his association with the Company.

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details												
1.	Name of Director	Prof. Piyush Kumar Sinha												
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director												
3.	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	Ceased to be the Independent Director of the Company with effect from end of the day on March 07, 2025												
4.	Brief Profile (in case of appointment)	Not Applicable												
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable												
6.	Membership of the Board Committee(s)	<table border="1"><thead><tr><th>Committee Name</th><th>Designation</th></tr></thead><tbody><tr><td>Audit Committee</td><td>Member</td></tr><tr><td>Corporate Social Responsibility Committee</td><td>Member</td></tr><tr><td>Nomination & Remuneration Committee</td><td>Member</td></tr><tr><td>Risk Management Committee</td><td>Member</td></tr><tr><td>Stakeholders' Relationship Committee</td><td>Member</td></tr></tbody></table>	Committee Name	Designation	Audit Committee	Member	Corporate Social Responsibility Committee	Member	Nomination & Remuneration Committee	Member	Risk Management Committee	Member	Stakeholders' Relationship Committee	Member
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