



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/
February 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"

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 Requirements) 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	Brief particulars of change
1.	Shri Pankaj Joshi, IAS (DIN: 01532892)	February 06, 2025	Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd.), pursuant to Article 134 of the Articles of Association of the Company. The aforesaid letter of GOG is received by us on February 07, 2025 (Copy of the same is attached as " Annexure – I ")

Shri Pankaj Joshi, IAS (DIN: 01532892) is not debarred from holding office of Director by virtue of any SEBI order or any such authority.



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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



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 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, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment	Effective from February 06, 2025
3.	Brief Profile (in case of appointment)	Copy of "Annexure – B" has been attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



Annexure B

BRIEF PROFILE OF SHRI PANKAJ JOSHI, IAS (DIN: 01532892)

Shri Pankaj Joshi, IAS has assumed as the 32nd Chief Secretary to Government of Gujarat on January 31, 2025.

He is the senior most IAS Officer of the Government of Gujarat with distinguished academic background of Bachelor of Technology (B.Tech.) degree in Civil Engineering and a Master of Technology (M.Tech.) Water Resource Engineering from Indian Institute of Technology (IIT), Delhi. He has also pursued an M.Phil. in Defence and Strategic Studies, further strengthening his academic foundation.

After joining the Indian Administrative Service (IAS) in 1989, he has held several key leadership positions in public administration, contributing significantly to policy formulation and governance. Over the years, he has played a pivotal role in shaping policies across diverse sectors, including Land Revenue, Personnel and General Administration, Education, Finance, Energy, Ports & Transport, Social Welfare, Tribal Affairs, and Urban Development, serving both at the State and Central Government levels. His extensive experience in governance culminated in his tenure as Additional Chief Secretary to Honorable Chief Minister of Gujarat from September 2021 to January 2025.

In addition to his administrative expertise, he has been actively engaged with the corporate sector in various capacities. As a Government-nominated Director and Chairman of the Board of Directors in multiple Public Sector Undertakings (PSUs), he has provided strategic leadership in crucial sectors such as Electricity Generation & Distribution, Logistics, and Gas Transmission & Distribution, among others. Currently, he holds the esteemed position of Chief Secretary of the State, where he is responsible for steering the State's administrative machinery. Alongside this role, he serves as the Chairman of Gujarat State Petroleum Corporation Limited Group Companies, Gujarat State Fertilizers & Chemicals Ltd., and Gujarat Narmada Valley Fertilizers & Chemicals Ltd. Additionally, he holds the dual responsibility of Chairman and Managing Director of Gujarat State Petronet Limited, overseeing key operations in the energy and infrastructure sectors. His distinguished career is marked by a strong commitment to public service, policy innovation, and corporate governance, making him a leader with a profound impact on both the administrative and economic landscape.

**Appointment of Chairman,
GNFC, Bharuch.**

Government of Gujarat
Energy & Petrochemicals Department
No. MIS/11-2016/1765/E
Sachivalaya, Gandhinagar.


6 FEB 2025

Read : GAD's Notification No.AIS/35.2025/08/G Dt.24-01-2025.

Resolution:-

In exercise of the powers conferred under the Article 134 of the Memorandum and Articles of Association of the Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, Government is pleased to appoint Shri Pankaj Joshi, IAS, Chief Secretary to Government of Gujarat, as Chairman & Director of Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, vice Shri Raj Kumar, IAS retired.

By order and in the name of the Governor of Gujarat,



(Pankaj Panchal)
Joint Secretary

Energy & Petrochemicals Department

To

- Shri Pankaj Joshi, IAS, Chief Secretary, Government of Gujarat.
- Shri Raj Kumar, IAS (Retired).
- ACS to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- AS to CS, Chief Secretary's Office, Sachivalaya, Gandhinagar.
- PS to ACS, GAD, Sachivalaya, Gandhinagar.
- PS to ACS, EPD, Sachivalaya, Gandhinagar.
- Managing Director, Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch.
- General Administration Department, "G" Branch, Sachivalaya, Gandhinagar
- Finance Department, "A" Branch, Sachivalaya, Gandhinagar.
- GNFC concerned file
- Select file.