

September 29, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

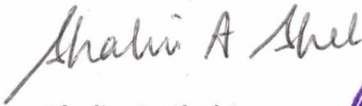
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 30, 2021 at the registered office of the Company inter alia, to consider the appointment of Mr. Chandrakant Chauhan as an additional, Independent Director of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

