

December 1, 2021

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

Dear Sir/Madam,

Sub: Change in Director.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Pravinbhai Vrajlal Trivedi (DIN: 02916910) Independent Director of the Company has resigned from the directorship of the Company with effect from November 30, 2021 due to pre occupation in other businesses.

He had been director of the Company from January 23, 2010 till November 30, 2021.

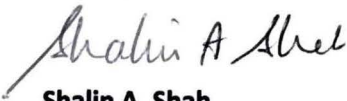
Further confirmed that there is no other material reason other than as provided above for his resignation.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

