

Date: 31st December, 2021

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Security ID: GNRL

Security Code: 513536

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Non-executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Sheetal Girish Pandya (DIN: 07148000), has tendered resignation from the position of the Non-executive Director of the Company with effect from 31st December, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 9, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation.
2.	Date of cessation	31 st December, 2021

Further, the Company has received confirmation from Mrs. Sheetal Girish Pandya that there are no material reasons for her resignation other than those which are provided in the resignation letter dated 31st December, 2021. The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

Thanking You,

For Gujarat Natural Resources Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

Sheetal Girish Pandya
FB X2, Pankhil Bungalow
Sterling City, Bopal
Ahmedabad – 380 015 (Guj)

31st December 2021

To,
The Board of Directors
Gujarat Natural Resources Limited
3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park,
Nr. Nehru Nagar, Satellite Road,
Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: Resignation from the post of Non-Executive Director of the Company

I, Sheetal Girish Pandya, hereby resign from the post of Non-Executive Director of the Company w.e.f. 31st December 2021 due to preoccupation.

I hereby confirm that there are no other material reasons for resignation, other than the one mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You.

Yours Faithfully,



Sheetal Girish Pandya
DIN: 07148000