

October 1, 2021

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

Dear Sir/Madam,

Sub: Disclosure of material event as per Regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company at the Annual General Meeting held on 30th September, 2021 has considered and approved to increase the Authorised Share Capital of Company from Rs. 65,00,00,000/- (Rupees Sixty Five Crores), divided into 6,50,00,000 (Six Crores Fifty Lacs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 81,00,00,000/- (Rupees Eighty one Crores), divided into 8,10,00,000 (Eight Crores Ten Lacs) equity shares of Rs. 10/- (Rupees Ten) each.

The following amendment to the Memorandum and Articles of Association of the Company was approved:

Existing Clause V of the Memorandum of Association of Company altered by substituting in its place and instead thereof the following new Clause V as under:

“The Authorised Share Capital of the Company is Rs. 81,00,00,000/- (Rupees Eighty One Crores), divided into 8,10,00,000 (Eight Crores Ten Lacs) equity shares of Rs. 10/- (Rupees Ten) each.”

Kindly acknowledge the above.

Thanking you.
Yours Faithfully,

For Gujarat Natural Resources Limited



Sheetal Pandya
Company Secretary

