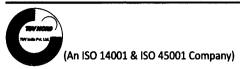


Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat. India Ph (02642) 247001, 247002 Website www.gnfc.in

NO.SEC/BD/SE/2019-20 February 11, 2020

The Manager

E-Mail: acshah@gnfc.in

Dy General Manager Corporate Relationship Dept BSE Ltd.,1st Floor, New Trading Ring, Rotunda Bldg, PJ Towers, Dalal Street, Fort Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : "500670"

Symbol: "GNFC"

Sub: Intimation regarding Appointment of Secretarial Auditor for the

Financial Year 2019-2020

Dear Sir,

The Board of Directors of the Company in its Meeting held today i.e. on 11th February, 2020 appointed Shri J.J. Gandhi, (FCS 3519), Company Secretary in Practice (COP No. 2515) of M/s J.J. Gandhi & Co., Vadodara, as "Secretarial Auditor" for conducting Secretarial Audit of the Company for the Financial Year 2019-2020.

You are requested to take note of the above intimation on your record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

GNFC Chomp

A C SHAH

COMPANY SECRETARY & GM (LEGAL)