



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website : www.gnfc.in

NO. SEC/BD/SE/
01st June, 2024

FAX : 02642 – 247084
E-Mail: cpdharajiya@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001
Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Co. Code: NSE- "GNFC EQ"

Sub: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject matter and in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel (KMP) of the Company are authorized by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Contact Details	Address
1	Shri Pankaj Joshi, IAS Managing Director	Tel : 02642-247129 E-Mail : md@gnfc.in	Gujarat Narmada Valley Fertilizers & Chemicals Limited. PO: Narmadanagar – 392015, Dist. Bharuch, Gujarat.
2	Shri D V Parikh Chief Financial Officer	Tel : 02642-203528 E-Mail : dvparikh@gnfc.in	
3	Ms. Chetna P. Dharajiya Company Secretary	Tel : 02642-203752 E-Mail : cpdharajiya@gnfc.in	

We request you to take note of the above on your records.

Thanking you,

Yours faithfully,

For **GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**

CHETNA
PRABHATKUMAR
DHARAJIYA
Digitally signed by CHETNA
PRABHATKUMAR
DHARAJIYA
Date: 2024.06.01 11:55:32
+05'30'

Chetna P. Dharajiya
Company Secretary and CM (Legal)