



Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

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

NO. SEC/BD/SE/
13th September, 2021

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

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

The General 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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub.: Change in Company's Directorate - Compliance under SEBI Listing
Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or change	Brief particulars of change
1.	Shri Pankaj Kumar, IAS (DIN: 00267528)	07.09.2021	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri Anil Mukim, IAS (Retd.) pursuant to Articles 136 & 179 of the Articles of Association of the Company.

We herewith attach a brief profile of Shri Pankaj Kumar, IAS as 'Annexure – A' and copy of Letter received from Government of Gujarat for his appointment as 'Annexure – B'.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH
COMPANY SECRETARY & GM (LEGAL)



ENCL:A:A

Annexure-A

Brief Profile of Shri Pankaj Kumar, IAS, Chief Secretary, Government of Gujarat

Shri Pankaj Kumar, a 1986-batch IAS officer, took charge as the new Chief Secretary of Gujarat with effective from 01st September, 2021. He is a civil engineer from IIT - Kanpur. He had successfully spearheaded relief and rehabilitation work during the floods in 2017 and during cyclone Vayu in 2019.

He has also served in departments including revenue, home, health & family welfare in various capacities. He also led the state administration in adopting digital governance after the Centre started promoting the Digital India movement.

After the Covid-19 pandemic outbreak last year, he was given the direct responsibility of the health & family welfare department where he reportedly played a key role in quickly upgrading health infrastructure of the state to meet the pandemic challenge.



Om

Annexure - B

Appointment of Chairman,
GNFC, Bharuch.

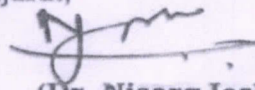
Government of Gujarat
Energy & Petrochemicals Department
No. MIS/11-2016/1765/E
Sachivalaya, Gandhinagar.
Dated 07TH Sep. 2021.

Re : GAD's Notification No. AIS/35-2021/24/G Dt. 27-08-2021.

Resolution:-

In exercise of the powers conferred under the Article 134 of the Memorandum and Articles of Association of the Gujarat Narmada Valley Fertilizers Ltd., Bharuch, Government is pleased to appoint Shri Pankaj Kumar, IAS, Chief Secretary to Government of Gujarat, as Chairman & Director of Gujarat Narmada Valley Fertilizers Ltd., Bharuch, vice Shri Anil Mukim, IAS retired.

By order and in the name of the Governor of Gujarat,



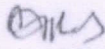
(Dr. Nisarg Joshi)
Deputy Secretary

Energy & Petrochemicals Department

To,

- Shri Pankaj Kumar, IAS, Chief Secretary, Government of Gujarat.
- Shri Anil Mukim, IAS (Retired) .
- The Managing Director, Gujarat Narmada Valley Fertilizers Ltd., Bharuch
- P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- PPS to Chief Secretary, Chief Secretary's Office, Sachivalaya, Gandhinagar.
- PS to Principal Secretary, EPD, Sachivalaya, Gandhinagar.
- General Administration Department, "G" Branch. Sachivalaya, Gandhinagar
- Finance Department, "A" Branch.
- GNFC concerned file
- Select file.

Received.



13/09/2021.

CS & M (Legal)

