



**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/  
09<sup>th</sup> February, 2024

FAX : 02642 – 247084  
E-Mail: [acshah@gnfc.in](mailto:acshah@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: Intimation of Change in Company's Directorate – Compliance under SEBI Listing Regulations, 2015.

Dear Sir/Madam,

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 Kamal Dayani, IAS (DIN: 05351774)	09.02.2024	Appointed as an Additional Director on the Board of the Company

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are mentioned in "Annexure – A".

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMA  
RCHIMANLAL  
SHAH

Digitally signed by  
ASHWINKUMAR  
RCHIMANLAL SHAH  
Date: 2024.02.09  
17:14:40 +05'30'

CS AC Shah

Company Secretary and GM (Legal)

ENCL:A:A



### Annexure A

Details with respect to the Appointment of Shri Kamal Dayani, IAS (DIN: 05351774) as the Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	09/02/2024
3.	Brief Profile (in case of appointment)	<p>Shri Kamal Dayani, IAS DIN: 05351774 is Additional Chief Secretary to General Administration Department (Personnel), Government of Gujarat. Shri Kamal Dayani, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1990 batch.</p> <p>He possesses a degree of B.E. in Electronics and post graduate in Business Administration. He commands a very vast experience in public administration and public policy. As an IAS officer, Shri Kamal Dayani, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State level and National level, such as Industries, Revenue, General Administration, Power, Civil Supply departments etc. He had also been Additional Chief Secretary to Revenue Department, Government of Gujarat. During his long spanning career, Shri Kamal Dayani, IAS has also participated in various national and international training programmes covering a variety of topics in public administration.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL