



**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/
1st August, 2023

FAX : 02642 – 247084
E-Mail: 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: 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 Vipul Mitra, IAS (DIN: 03108280)	31.07.2023	Ceased to be a Director and Chairman of the Company consequent upon his superannuation from services of Government of Gujarat.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKLUMA
R CHIMANLAL
SHAH

Digitally signed by
ASHWINKLUMA
R CHIMANLAL SHAH
Date: 2023.08.01
13:24:56 +05'30'

CS AC Shah

Company Secretary and GM (Legal)

ENCL:A:A