

Gujarat Natural Resources Limited

July 31, 2020

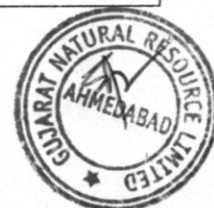
To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of material events for Appointment of Director

As per point no. 7 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Chitra J. Thaker (DIN: 07911689) has been appointed as an Additional, Independent, Non-Executive Director of the Company. Please find below the required details for appointment of Director as per SEBI Circular dated September 9, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Ms. Chitra J. Thaker (DIN: 07911689)
Date of Appointment	30 th July, 2020
Reason for Appointment	Ms. Chitra J. Thaker has been appointed as additional, Independent; Non-Executive Director of the Company to fill the casual vacancy caused by the resignation of Ms. Sarika Kulkarni from the office of Independent Director of the Company.
Term of Appointment	30 th July, 2020 to 29 th July, 2025 subject to regularisation by the shareholders of the Company at the ensuing Annual General Meeting
Brief Profile	Ms. Chitra J. Thaker is a qualified Company Secretary and a law & Commerce graduate. She has experience in handling Company law and SEBI compliances.
Disclosure of	Ms. Chitra J. Thaker does not have any relationship with any other



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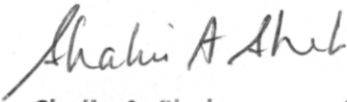
Relationships Between Directors	Board Members of the Company.
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Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

