

 **Gujarat Natural**
Resources Limited

September 24, 2020

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

Dear Sir/Madam,

Sub: Change in Director.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Malav Ajitbhai Mehta (DIN: 01234736): Promoter, Non Executive Director of the Company has resigned from the directorship of the Company with effect from September 23, 2020 due to health issues.

He had been director of the Company from January 23, 2010 till September 23, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Sheetal Pandya
Company Secretary

