

# Gujarat Natural Resources Limited

December 4, 2021

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

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer of the Company.**

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 Ms. Sheetal Pandya, Company Secretary and Compliance Officer of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from December 4, 2021 due to better professional opportunity elsewhere.

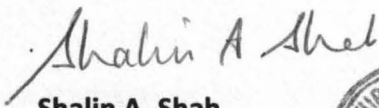
She has been Company Secretary of the Company from August 14, 2014 till December 4, 2021.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
Managing Director  
DIN: 00297447

