

# Gujarat Natural Resources Limited

September 30, 2020

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

Dear Sir/Madam,

**Sub: Disclosure of material event as per Regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company at the Annual General Meeting held today i.e. on 30<sup>th</sup> September, 2020 has considered and approved following amendment to the Memorandum and Articles of Association of the Company:

1. Insertion of new objects relating to mining in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III (A) (5)

Kindly acknowledge the above.

Thanking you.  
Yours Faithfully,

**For Gujarat Natural Resources Limited**



**Sheetal Pandya**  
**Company Secretary**

