



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India  
Ph (02642) 247001, 247002 Websites www.gnfc.in

NO. SEC/BD/SE/  
October 01, 2021  
Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001

E-Mail: [acshah@gnfc.in](mailto:acshah@gnfc.in)  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block - "G",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code - "500670"**

**Symbol: "GNFC"**

**Sub.:** Change in Company's Directorate - Compliance under Regulation 30 of the SEBI Listing Regulations, 2015.

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 Sunil Parekh (DIN :06992456)	30/09/2021	The second term of office of Shri Sunil Parekh as an Independent Director came to end on 30 <sup>th</sup> September, 2021 and consequently he ceased to be a Director of the Company with effect from the closure of business hours on 30 <sup>th</sup> September, 2021.
2.	Shri Piruz Khambatta (DIN : 00502565)	30/09/2021	The second term of office of Shri Piruz Khambatta as an Independent Director came to end on 30 <sup>th</sup> September, 2021 and consequently he ceased to be a Director of the Company with effect from the closure of business hours on 30 <sup>th</sup> September, 2021.

4



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India  
Ph (02642) 247001, 247002 **Websites** www.gnfc.in

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Shri Sunil Parekh and Shri Piruz Khambatta during their association with the Company as an Independent Directors.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH  
COMPANY SECRETARY & GM (LEGAL)