

Date: 20th December, 2021

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: GNRL

Security Code: 513536

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that Ms. Barkha Chanderkumar Lakhani (ACS: 56854) is appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 20th December, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with the said SEBI circular and such other details are given in the enclosed **Annexure**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl.: as above

Annexure

Appointment of Ms. Barkha Lakhani (ACS: 56854) as the Company Secretary & Compliance Officer of the Company:

Name of the Company Secretary	Barkha C. Lakhani
Qualification	Company Secretary (CS), LL.B.
Experience/Expertise in specific functional areas	CS Barkha C. Lakhani is an associate member (ACS-56854) of ICSI having experience of more than 2.5 years in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Date of appointment	20 th December, 2021
Official Number	+91-79 4002 9806
Official Email Id	barkhalakhani1612@gmail.com

