



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & ISO 45001 Company)

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

NO. SEC/BD/SE/
February 11, 2020

E-Mail: acshah@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub : Change in Company's Directorate – Compliance under
SEBI Listing Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) read with clause 7 of Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and SEBI Circular No.: CIR/CFD/CMD/04/2015 dated 9th September, 2015, 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 B B Bhayani (DIN : 07438543)	11/02/2020	Appointed as an Additional Director on the Board of the Company.

We enclose herewith brief Bio-Data of B B Bhayani. He is not related to any Director of the company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL : A : A :





(An ISO 14001 & ISO 45001 Company)

BRIEF BIO-DATA OF SHRI B B BHAYANI – DIRECTOR

Shri B. B. Bhayani, 57 years, has done B.E. (Chemical) from L.D. College of Engg. - Ahmedabad, Diploma Computer Programming (C, C++, Java) from CDAC – Pune. He is a professional Chemical Engineer having total 37 years of vast experience and expertise in the areas of Plant Operation of Ammonical and Phosphatic Fertilizers Group of Plants, Melamine Plants, Project Execution and Management, Design, Construction, Inspection, Fire & Safety, Vigilance and Management Services at Gujarat State Fertilizers & Chemicals Ltd. (GSFC), Vadodara.

Presently, he is Executive Director (Operations – Fertilizer Division) and is also heading Fire and Safety Department, Polymers Unit, Refurbishment projects Execution and R&D based products execution at GSFC.

He is also serving as Director on the Board of Gujarat Green Revolution Company Limited.

* * *

