

7th January, 2022

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

Dear Sir/ Madam,

Security ID: GNRL

Security Code: 513536

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Mrs. Payal Pandya (DIN: 07658223) as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Payal Pandya (DIN: 07658223) has tendered her resignation from the post of Independent Director of the Company w.e.f. 6th January, 2022 due to personal reasons.

The Company has received her resignation letter dated 6th January, 2022.

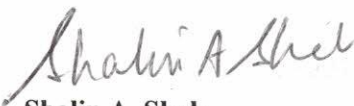
Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirmed by Mrs. Payal Pandya, we herewith attached the copy of her resignation letter.

Further we confirm that Mrs. Payal Pandya does not hold any directorships as well as membership of board committees in any listed entities as required under Clause 7B of Part A of schedule III of Listing Regulations.

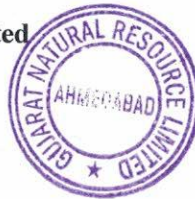
Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

6th January, 2022

To,
The Board of Directors
Gujarat Natural Resources Limited
3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park,
Nr. Nehru Nagar, Satellite Road,
Ahmedabad - 380 015

Dear Sir/ Madam,

Sub: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Payal Pandya (DIN: 07658223), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. 6th January, 2022. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.


As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,


Payal Pandya
(DIN: 07658223)