



# Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/  
1st August, 2023

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

Co. Code: BSE - "500670"

FAX : 02642 – 247084

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

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) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 Raj Kumar, IAS (DIN: 00294527)	01.08.2023	Government of Gujarat has nominated / appointed Shri Raj Kumar, IAS (DIN: 00294527) as Director and Chairman on the Board of Directors of the Company vice Shri Vipul Mittra, IAS (Retd.) pursuant to Article 136 & 179 of the Articles of Association of the Company.

We are attaching a brief profile of Shri Raj Kumar, IAS as "Annexure-A" and copy of Letter received from Government of Gujarat for his nomination / appointment as "Annexure-B".

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

ASHWINKUMAR  
R CHIMANLAL  
SHAH

CS AC Shah

Company Secretary and GM (Legal)

ENCL:A:A

## Annexure A

### Brief Profile of Shri Raj Kumar, IAS, (DIN: 00294527) Chief Secretary, to Government of Gujarat.

Shri Raj Kumar, IAS, is a Gujarat Cadre officer of Indian Administrative Services belonging to 1987 batch. He possesses a degree of B.Tech. in Electrical Engineering and Masters in Public Policy. He commands a very vast and varied experience. As an IAS officer, Shri Raj Kumar, IAS, has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level.

Presently, he is the Chief Secretary to Government of Gujarat. Shri Raj Kumar, IAS, also served as Additional Chief Secretary, Home Department, Government of Gujarat and Secretary, Department of Defense Production, Ministry of Defense, Govt. of India. He has been Chairman/Managing Director/ Director in many Central & State PSUs, during his tenure in government service.

During his long spanning career, Shri Raj Kumar, IAS, has also participated in various national and international training programs covering a wide range of topics.

Shri Raj Kumar, IAS, has received many awards during his career in recognition of excellence in service and he also has several publications to his credit.

\*\*\*

ASHWINKUMAR  
R CHIMANLAL  
SHAH

Digitally signed by  
ASHWINKUMAR  
CHIMANLAL SHAH  
Date: 2022.08.01  
13:27:06 +05'30'



**Appointment of Chairman,  
GNFC, Bharuch.**

**Government of Gujarat**

Energy & Petrochemicals Department

No. EPCD/GNF/e-file/20/2023/1412/E Section

Sachivalaya, Gandhinagar.

Date. 31/07/2023

**Resolution:-**

In exercise of the powers conferred under the Article 134 of the Memorandum and Articles of Association of the Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, Government is pleased to appoint Shri Raj Kumar, IAS, Chief Secretary to Government of Gujarat, as Chairman & Director of Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, vice Shri Vipul Mittra, IAS retired.

By order and in the name of the Governor of Gujarat,



(Manoj Patel)

**Additional Secretary**

**Energy & Petrochemicals Department**

To,

- Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat.
- Shri Vipul Mittra, IAS(Retired).
- The Managing Director, Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch.
- C.P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- A.P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- P.S. to Hon. Minister(Finance, Energy & Petrochemicals), Sachivalaya, Gandhinagar.
- AS to Chief Secretary, Chief Secretary's Office, Sachivalaya, Gandhinagar.
- PS to Principal Secretary, EPD, Chief, Sachivalaya, Gandhinagar.
- General Administration Department, "G" Branch. Sachivalaya, Gandhinagar
- Finance Department, "A" Branch.
- Select file