

21st February, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

Sub: Intimation for separate meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Thursday, 29th February, 2024 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole,
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447

