



**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 : Appointment of Company Secretary and Compliance Officer –
Intimation under Regulation 30 (2) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulations 30(2) read with Clause 7 of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its Meeting held today i.e. 11th February, 2020, appointed Shri A C Shah, (ACS No. 07564) as "Company Secretary, Compliance Officer and Key Managerial Personnel" of the Company w.e.f. 11th February, 2020, in place of Shri T. J. Lakhmapurkar, resigned.

Brief Profile of Shri A C Shah is enclosed herewith.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD



A C SHAH
COMPANY SECRETARY & GM (LEGAL)



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BRIEF PROFILE OF SHRI A C SHAH

Shri A C Shah, (ACS No. 07564) aged 62 years is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He has done M. Com., LL.B., MBA (Finance) from the MS University of Baroda, Vadodara. He has worked in well-known Public Limited Listed GoG promoted Companies viz. Gujarat Alkalies & Chemicals Ltd. (GACL) and Gujarat Industries Power Co. Ltd. (GIPCL). He has also worked in private Sector listed Company for about 17 long years.

In all, he has post qualification experience of working in Senior Management position for more than 27 years. He has expertise in the field of Secretarial and Corporate Legal functions and extensive exposure in overall Management and Administration with good mix of exposure in PSU and Private Sectors.

