



# Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

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

NO. SEC/BD/SE/  
03-09-2021

FAX : 02642 – 247084  
E-Mail: [acshah@gnfc.in](mailto: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) 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 Anil Mukim, IAS (DIN : 02842064)	03/09/2021	Ceased to be a Director and Chairman of the company consequent upon his superannuation from services of Government of Gujarat.

We herewith attached the copy of resignation Letter received.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS AC Shah  
Company Secretary and GM (legal)



31<sup>th</sup> August, 2021

**Note**

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2021/24/G Dated, 27<sup>th</sup> August, 2021, I hereby tender my resignation as Chairman/CMD/Director of following companies/Boards w.e. from 31<sup>st</sup> August, 2021 [A.N.].

Sr. No	Names of the Company /Board	Post held
1	Gujarat Alkalies and Chemicals Limited	Chairman
2	Gujarat State Fertilizers & Chemicals Limited	Chairman
3	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
4	Sardar Sarovar Narmada Nigam Limited	Nominee Director
5	Diamond Research And Mercantile City Limited [DREAM City Ltd.]	Chairman and Nominee Director
6	Gujarat Maritime Board	Chairman
7	Gujarat State Petroleum Corporation Ltd.	Chairman
8	Gujarat State Petronet Limited	CMD
9	Gujarat Gas Limited	Chairman
10	GSPL India Gasnet Limited	Chairman
11	GSPL India Transco Limited	Chairman

  
[Anil Mukim]

Hon'ble Chief Minister

Copy to:-

1. CPS to Hon'ble CM
2. ACS [Personnel], GAD
3. ACS [UDD]
4. ACS [Ports and Transport]
5. PS [EPD/Narmada]
6. VC & CEO, GMB
7. OSD to Hon'ble CM
8. PS to Dy. Chief Minister [Narmada]
9. PS to Hon'ble Minister [Energy]
10. Company Secretary, SSNNL/GACL / GNFC/ GSFC/DRMCL/GSPC/ GSPL/GGL/GIGL/GITL, .... for n.a

Received today.



03/09/2021.

(CS & GM - Leful).



**From:** A M Solanki (GOG-CS Dept.) [<mailto:pps2cs@gujarat.gov.in>]

**Sent:** 03 September 2021 14:13

**To:** Ms.Riddhi Khatri <[cs-ssnnl-gnr@gujarat.gov.in](mailto:cs-ssnnl-gnr@gujarat.gov.in)>; [sanjay.bhatt@gacl.co.in](mailto:sanjay.bhatt@gacl.co.in);  
[acshah@gnfc.in](mailto:acshah@gnfc.in); [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com); [mr.khurana29@gmail.com](mailto:mr.khurana29@gmail.com); [reena@gspc.in](mailto:reena@gspc.in);  
[sandeep.dave@gujaratgas.com](mailto:sandeep.dave@gujaratgas.com); [nilesh.p@gspc.in](mailto:nilesh.p@gspc.in)

**Subject:** Resignation letter from Board-Corps

**CAUTION: This email originated from outside GNFC. Be cautious while opening attachments or on clicking links from unknown senders.**

---

Sir,

I am directed to **enclose** herewith Resignation Letter from Boards/Corporations in respect of Shri Anil Mukim, IAS on account of his superannuation as Chief Secretary to Government of Gujarat with effect from 31st August, 2021.

With regards,

A.M Solanki |PPS to Chief Secretary  
Govt.of Gujarat| Sachivalaya| Gandhinagar  
T: +91 (079) 23250303 |F: +91 (079) 23250305

E-mail: [pps2cs@gujarat.gov.in](mailto:pps2cs@gujarat.gov.in)