



**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/
March 30, 2020

E-Mail: acshah@gnfc.in

Dy General Manager
Corporate Relationship Dept
BSE Ltd., 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

Scrip Code : "500670"

Symbol : "GNFC"

Sub: Appointment of Independent Woman Director on the Board of the Company.

Dear Sir,

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015, 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.	Smt. Gauri Kumar, IAS (Retd.) (DIN : 01585999)	30-03-2020	Appointed as an Additional Director (Independent Category) on the Board of the Company.

A brief profile of Smt. Gauri Kumar, IAS (Retd.) is enclosed at **Annexure – A**. She is not related to any Director of the Company. It is further affirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

Sd/-

CS A C SHAH

COMPANY SECRETARY & GM (LEGAL)



(An ISO 14001 & ISO 45001 Company)

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Annexure – A

BRIEF PROFILE OF SMT. GAURI KUMAR, IAS (Retd.) (DIN: 01585999)

Smt. Gauri Kumar, aged 64 years, (DIN: 01585999) is a Senior Retired IAS Officer of Indian Administration Services. She is M.Sc from Lucknow University and Master in Public Administration, Harvard University, USA. During her entire career in the Administrative Services, she has held distinguished positions in various Departments in Government of Gujarat as well as Government of India. She commands a very wide experience of various Government Sectors, Public Systems and Public Governance.

Her areas of specialization are Finance, Management, Administration, Corporate Governance, Urban Development and Infrastructure, Industrial Development, Labour and Employment, Agro Industries etc. She was awarded Littauer Fellowship by Harvard University, USA, for commitment to excellence to academic achievement and public service.

She was Director on the Boards of various Public Sector Enterprises and Public Sector Banks. Presently, she is the Independent Woman Director on the Board of Gujarat Mineral Development Corporation Limited (GMDC), Ahmedabad.

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