

 **Gujarat Natural  
Resources Limited**

May 6, 2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Change in Director.**

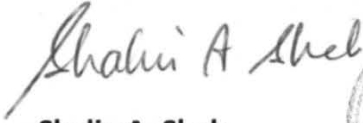
As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Sarika Kulkarni, Independent Director of the Company has resigned from the directorship of the Company with effect from May 6, 2020 due to her pre-occupation and family reasons.

She had been Independent Director of the Company from March 30, 2015 till May 6, 2020.

Please take the same on your records.

Thanking You,

**Yours faithfully,  
For, Gujarat Natural Resources Limited**



**Shalin A. Shah  
Managing Director  
DIN: 00297447**

