



**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/
23rd September, 2021

FAX : 02642 – 247084
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: Change in Statutory Auditors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Regulations") read with Part-A of Schedule III to the SEBI Regulations, and SEBI Circular Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that the shareholders of the Company have, in their Annual General Meeting (AGM) held on Thursday, the 23th September, 2021 through Video Conferencing, approved the appointment of M/s Suresh Surana & Associates LLP, Mumbai (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company for a consecutive period of five years till the conclusion of 50th Annual General Meeting of the Company vice the retiring Auditors - M/s SRBC & Co. LLP, Chartered Accountants (Firm Registration No. 324982E / E300003).

Sr. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s Suresh Surana & Associates LLP, Mumbai (Firm Registration No.121750W/W-100010)
2.	Date of appointment / Term of appointment	23 rd September, 2021. M/s Suresh Surana & Associates LLP, Mumbai (Firm Registration No.121750W/W-100010) will hold office



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		for a consecutive period of five years till the conclusion of 50 th Annual General Meeting of the Company
3.	Brief Profile	<p>Suresh Surana & Associates LLP ("SSA") is the Indian member firm of RSM International, an independent global network of audit, tax and consulting firm.</p> <p>RSM International is ranked as the 6th largest global network with combined gross revenue of USD 6.3 billion and 48,000 personnel in 120 countries. RSM India has group strength of about 2,000 personnel with offices in 11 key cities.</p> <p>Process driven and peer reviews –ISO 9001 and ISO 27001 for key locations, Global inspections and ICAI peer reviews on regular basis and empaneled with Comptroller and Auditor General of India.</p>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

C S A C SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL : A : A :