



Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/
29th December, 2021.

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The General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg.
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001.

The General 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 the Company's Directorate – Compliance under the SEBI Listing Regulations, 2015.

Dear Sir,

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and the SEBI Circular dated 9th September, 2015, we hereby notify the change that has taken place in the Company's Directorate as mentioned here below:

Sr. No.	Name of Director	Date of Appointment or change	Brief particulars of change
1.	Shri Bhadresh Mehta. (DIN: 02625115).	29.12.2021	The Board of Directors of the Company has appointed Shri Bhadresh Mehta (DIN: 02625115) as Additional Director (Independent Category) with immediate effect.
2.	Dr. N. Ravichandran. (DIN: 02065298).	29.12.2021	The Board of Directors of the Company has appointed Shri N. Ravichandran (DIN: 02065298) as Additional Director (Independent Category) with immediate effect.

We are attaching brief profile of Shri Bhadresh Mehta (DIN: 02625115) and Shri N. Ravichandran (DIN: 02065298) at 'Annexure – A' and 'Annexure – B' respectively, for your kind information and reference please.



BRIEF PROFILE OF SHRI BHADRESH MEHTA (DIN: 02625115)

Shri Bhadresh Mehta, DIN: 02625115, is Chartered Accountant, Company Secretary and Cost Accountant by qualification. He holds professionally qualified senior managerial experience with a proven success of over twenty-five (25) years in steering finance, audit and infotech functions of reputed Business Groups / Corporates. His areas of specialization are Strategic Planning, Financial Management, Auditing, Information Technology and Risk Management.

Presently, he serves on the Board of Gujarat Gas Limited (GGL) and Gujarat State Petronet Limited (GSPL) as an Independent Director.

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BRIEF PROFILE OF DR. N. RAVICHANDRAN (DIN: 02065298)

Dr. N. Ravichandran, DIN: 02065298, holds a Masters degree in Science with specialization in Mathematics from Annamalai University, Tamil Nadu. He is also a Ph.D. in Mathematics from the Indian Institute of Technology (IIT), Madras. Dr. N. Ravichandran has served as Professor, Production and Qualitative Methods area, Indian Institute of Management, Ahmedabad, (IIM-A) and Director of Indian Institute of Management, Indore (IIM-I). He was Professor at Indian Institute of Management, Ahmedabad.

Presently, he serves on the Board of Gujarat State Petroleum Corporation Limited (GSPC) as an Independent Director.

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