



NO. SEC/BD/SE/
03rd February, 2024

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
Co. Code: BSE - "500670"

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: NSE- "GNFC EQ"

Sub: Intimation of Change in Company's Directorate – Compliance under SEBI Listing Regulations, 2015.

Dear Sir/Madam,

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	Brief particulars of change
1.	Shri Mukesh Puri, IAS (DIN: 03582870)	Ceased to be a Director of the Company upon his attaining superannuation, he has tendered his resignation as Director of the Company, with effect from 1 st February, 2024. Copy of the Resignation letter is attached herewith as " Annexure - B " which was received by the Company on 2 nd February, 2024.



**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

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in "Annexure – A".

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)

ENCL:A:A



Annexure A

Details with respect to changes in Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	01/02/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

DNK



Annexure B

1st February, 2024

To,
Board of Directors,
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar
Dist. Bharuch 392015

Dear Sir / Madam,

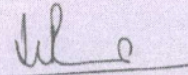
Sub.: Resignation from the Board of the Company

Consequent upon my attaining superannuation and cessation as Managing Director of Gujarat State Fertilizers & Chemicals Ltd., I hereby tender my resignation as a Director as well as Member from all the Committees of your Company, with immediate effect.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for all the co-operation, guidance and courtesies extended to me during my tenure as a Director.

Thanking you once again,

Yours sincerely,



(Mukesh Puri)
(DIN 03582870)

Copy to: Company Secretary, GNFC