



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1978PLC002903



(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/
June 10, 2020

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 Company's Directorate - Compliance under SEBI Listing
Regulations, 2015**

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 SEBI Circular No.: CIR/CFD/CMD/04/2015 dated 9th September, 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.	Shri Arvind Agarwal, IAS (DIN : 00122921)	10/06/2020	Appointed as an Additional Director on the Board of the Company.

We enclose herewith brief Bio-Data of Shri Arvind Agarwal, IAS. He is not related to any Director of the company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)



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BRIEF BIO-DATA OF SHRI ARVIND AGARWAL, IAS – DIRECTOR

Shri Arvind Agarwal, IAS, (DIN: 00122921), aged 60 years, is a very Senior IAS Officer of Government of Gujarat. He has done Post Graduation in Commerce.

He has very rich and varied experience of more than 33 years and has held distinguished positions in Government of Gujarat like District Development Officer and Collector - Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary to Education, Industries & Mines Departments, Government of Gujarat & Additional Chief Secretary to Finance Department, Government of Gujarat.

He was Managing Director, Gujarat State Financial Corporation Ltd., Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC). He has rich experience in the field of Finance, Management and Administration.

He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch. He was also appointed as Additional Chief Secretary, Forest & Environment Department, Government of Gujarat.

Presently, he is Chairman and Managing Director of Gujarat State Fertilizers & Chemicals Ltd., Vadodara.

