



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(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/
February 14, 2020

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

Scrip Code - "500670"

Symbol: "GNFC"

Sub: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to our earlier Letter dated 11-02-2020 intimating about the appointment of Shri A C Shah, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from 11-02-2020.

In view of the above and in terms of Regulation 30(5) of SEBI Listing Regulations, 2015, it is to inform you that following Key Managerial Personnel (KMP) of the Company are now authorized by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Contact Details	Address
1	Shri M S Dagur Managing Director	Tel : 02642-247129 E-Mail : md@gnfc.in	Gujarat Narmada Valley Fertilizers & Chemicals Ltd. PO: Narmadanagar - 392015, Dist. Bharuch, Gujarat.
2	Shri D V Parikh Chief Financial Officer	Tel : 02642-203528 E-Mail : dvparikh@gnfc.in	
3	Shri A C Shah Company Secretary	Tel : 02642-247084 E-Mail : acshah@gnfc.in	

We request you to take note the above on your records.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

A C SHAH
COMPANY SECRETARY & GM (LEGAL)