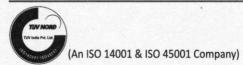


Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



P. O. Narmadanagar - 392 015, Dist, Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in

NO. SEC/BD/SE/ February 14, 2020

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai-400 001 E-Mail: acshah@gnfc.in

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	Tel: 02642-247129	Gujarat Narmada Valley Fertilizers & Chemicals Ltd. PO: Narmadanagar - 392015, Dist. Bharuch, Gujarat.
	Managing Director	E-Mail: md@gnfc.in	
2	Shri D V Parikh	Tel: 02642-203528	
	Chief Financial Officer	E-Mail: dvparikh@gnfc.in	
3	Shri A C Shah	Tel: 02642-247084	
	Company Secretary	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)