

# Gujarat Natural Resources Limited

January 27, 2020

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Sub: Disclosure of Material Event.**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Shalin A. Shah, has been re-appointed as Managing Director of the Company in the Board Meeting held today i.e. on Monday, January 27, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Sheetal Pandya**  
Company Secretary



**Encl: Profile of Mr. Shalin A. Shah**

**DISCLOSURE OF DETAILS ON APPOINTMENT OF MANAGING DIRECTOR**

Please find below the required details of Mr. Shalin A. Shah, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Mr. Shalin A. Shah
Date of Re-Appointment	27/01/2020
Term of Appointment	22/01/2020 to 21/01/2025
Reason for Appointment	Mr. Shalin A. Shah has been re-appointed as Managing Director of the Company as he can lead the company towards excellence with his knowledge and expertise.
Brief Profile	Mr. Shalin A. Shah aged about 46 years is an engineering graduate. The position of Managing Director demands technical, managerial and leadership qualities. Mr. Shalin A. Shah's dynamic personality combined with his vast experience in the field makes him suitable to lead the company with his knowledge and expertise.
Disclosure of relationship between directors	Mr. Shalin A. Shah and Mr. Ashok C. Shah, are related as son-father. Mr. Shalin A. Shah is not related to any other directors of the Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Sheetal Pandya**  
Company Secretary

