



**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](http://www.gnfc.in)

NO. SEC/BD/SE/  
July 16, 2020

E-Mail: [acshah@gnfc.in](mailto: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 Company's Directorate & Key Managerial Personnel  
Compliance under 30(2) of the SEBI Listing Regulations, 2015.

Dear Sirs,

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 Requirements) Regulations, 2015, as amended and SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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	Shri M S Dagur (DIN : 01622222)	15/07/2020	Nomination as Government Director was withdrawn by Government of Gujarat (GoG). As such, he has ceased to be the Managing Director and Key Managerial Personnel of the Company w.e.f. 15th July, 2020, after Office hours.
2.	Shri Pankaj Joshi, IAS (DIN: 01532892)	16/07/2020	Shri Pankaj Joshi, IAS, Additional Chief Secretary to GoG, Finance Dept. has been nominated as Director by GoG vice Shri M S Dagur. He has assumed Additional charge as Managing Director of the Company effective 16 <sup>th</sup> July, 2020.



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We enclose herewith brief Bio-Data of Shri Pankaj Joshi, IAS. He is not related to any Director of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH  
COMPANY SECRETARY & GM (LEGAL)



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## **BRIEF BIO-DATA OF SHRI PANKAJ JOSHI, IAS**

Shri Pankaj Joshi, IAS, (DIN: 01532892), aged 54 years, is a Senior IAS Officer of Government of Gujarat (GoG) with distinguished academic background of B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M.Phil in Defence & Strategic Studies.

Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land Revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the Senior level in the Public Administration and Policy in various areas. He was Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

He is also Director on the Board of Gujarat State Fertilizers & Chemicals Limited, Gujarat Alkalies and Chemicals Limited, Gujarat State Petroleum Corporation Limited, Sardar Sarovar Nigam Limited, Gujarat International Finance Tech City Ltd, Gujarat State Petronet Limited, Gujarat Metro Rail Corporation Limited, Managing Director of Gujarat State Financial Services Ltd and Chairman of Gujarat State Investment Limited.

Presently, he is Additional Chief Secretary, Finance Department, Government of Gujarat.