

July 2, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Change in Director.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. CHITRA JANARDAN THAKER (DIN: 07911689): Independent Director of the Company has resigned from the directorship of the Company with effect from July 2, 2021 as she is relocating to another city and as such won't be able to attend the Board meetings and justify the position of Independent director held with the Company.

She had been director of the Company from July 30, 2020 till July 2, 2021.

She further confirmed that there is no other material reason other than as provided above for her resignation.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

