



(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/
January 07, 2021

FAX: 02642 – 247084
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

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub.: Change in Company's Directorate – Compliance under SEBI Listing Regulations, 2015

Dear Sir,

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 Requirement) Regulations, 2015, and SEBI Circular No.: CIR/CFD/CMD/04/2015 dated 9th 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 Mukesh Puri, IAS (DIN : 03582870)	07/01/2021	Appointed as an Additional Director on the Board of the Company.


A brief profile of Shri Mukesh Puri, IAS is enclosed at **Annexure - A**. He is not related to any Director of the company. It is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.


CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)



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Annexure A

BRIEF BIO-DATA OF SHRI MUKESH PURI, IAS (DIN: 03582870)

Shri Mukesh Puri (DIN: 03582870) is a IAS officer with 32 years of experience in public administration. He has done Post Graduation in Economics from the Delhi School of Economics and subsequently obtained a Master's Degree in International Political Economics from the University of Tsukuba, Japan.

He has held several important positions in the State Government and Government of India such as Collector and District Magistrate; Dy. Director, Lal Bahadur Shastri National Academy of Administration (LBSNAA); Commissioner of Commercial Taxes; Principal Secretary, Education Department and Water Supply Department. Shri Puri has held the position of Managing Director, Gujarat Urja Vikas Nigam Limited (GUVNL); and Chairman, Gujarat Pollution Control Board (GPCB).

Shri Puri has also worked with UNICEF for a period of 3 years.

He is presently posted as Additional Chief Secretary, Urban Development & Urban Housing Department, Government of Gujarat.

Presently, he is Managing Director of Gujarat State Fertilizers & Chemicals Ltd., Vadodara.