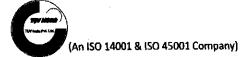


## Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



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

NO. SEC/BD/SE/ January 30, 2020

FAX: 02642 - 247084 E-Mail: tjlakhmapurkar@gnfc.in

Dy. General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street Fort

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",

Mumbai-400 001

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: "500670"

Symbol: "GNFC"

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

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 Sujit Gulati, IAS (Retd.) (DIN: 00177274)	30/01/2020	Ceased to be a Director vide Resignation.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

T.J. LAKHMAPURKAR

COMPANY SECRETARY & GM (LEGAL)