



**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

NO.SEC/BD/SE

January 20, 2020

Dy General Manager Corporate Relationship Dept BSE Ltd., 1st Floor, New Trading Ring, Rotunda Bldg, PJ Towers, Dalal Street, Fort Mumbai-400 001 Company Code : "500670"	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - "G", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Company Code : "GNFC EQ"
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**Sub: Intimation of resignation of Company Secretary under SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Shri T. J. Lakhmapurkar (FCS No.3809) vide letter dated 18th January, 2020, has tendered his resignation from the position of "Company Secretary & General Manager (Legal)" of the Company. He will be relieved from the Services of the Company, as per the Rules of the Company and his terms of appointment.

Please take the above intimation on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A. C. SHAH
COMPANY SECRETARY & GM (LEGAL)

ENCL : A : A