



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/
20th December, 2021

FAX: 02642 – 247084
E-Mail: acshah@gnfc.in

The General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg.
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001.

The General 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 the Company's Directorate –Compliance under the SEBI Listing Regulations, 2015.

Dear Sir,

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and the SEBI Circular dated 9th September, 2015, we hereby notify the change that has 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 J P Gupta, IAS (DIN: 01952821)	20.12.2021	The Board of Directors of the Company has appointed Shri J P Gupta, IAS (DIN: 01952821) as Additional Director with immediate effect.

We are attaching brief profile of Shri J P Gupta, IAS (DIN: 01952821) at 'Annexure – A'.

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 and that he is not related to any Director of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

A C SHAH

COMPANY SECRETARY & GM (LEGAL)

ENCL:A:A

BRIEF BIO-DATA OF SHRI J.P. GUPTA, IAS

Shri J P Gupta is a senior IAS Officer, with distinguished academic background of being alumni of Jodhpur University and M. Tech from IIT, New Delhi.

Shri Gupta joined the Indian Administrative Service in 1991. He has wide experience of various departments such as Land Revenue, Urban Development, Transport, Education Department and Commercial Tax, Government of Gujarat. He has also served in the state PSUs like Gujarat Water Infrastructure Limited, The Gujarat State Civil Supplies Corporation Limited, Gujarat Medical Services Corporation Limited, Gujarat State Investment Limited, Gujarat Urban Development Company Limited etc. Presently, he is Principal Secretary, Finance Department, Government of Gujarat.

In addition to his responsibility as Principal Secretary, Finance Department, he is also Managing Director of Gujarat State Financial Services Limited, Chairman of Gujarat Investment Limited and Director in other Companies.

