

To,  
Department of Corporate Services,  
BSE limited  
Ground Floor,  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai-400 001

Security ID: GNRL

Security Code: 513536

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

In continuation to our communication dated 19<sup>th</sup> February, 2022 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> February, 2022 has taken *inter-alia* the following decisions:

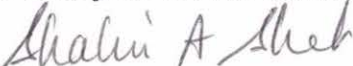
- 1) Appointed Mr. Alpesh Shantilal Swadas (DIN: 09512469), as an Additional Director (Independent Director Category) w.e.f. Monday, 28<sup>th</sup> February, 2022 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
- 2) Appointed Ms. Mansi Sudhirbhai Shah (DIN: 09512573), as an Additional Director (Independent Director Category) w.e.f. Monday, 28<sup>th</sup> February, 2022 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
- 3) Appointed Mr. Hitesh Donga (DIN: 03393396), as an Additional Director (Non-Executive Director Category) of the Company w.e.f. Monday, 28<sup>th</sup> February, 2022.
- 4) The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Thursday, 31<sup>st</sup> March, 2022 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility to consider the matters stated above and authorized the Directors to send the Notice of EOGM.
- 5) Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EOGM including remote e-voting in a fair and transparent manner.

The Board Meeting commenced at 3:45 P.M. and concluded at 4:25 P.M.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited



Shalin A. Shah  
Managing Director  
DIN: 00297447

