



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/
3rd February, 2024

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

Co. Code: BSE - "500670"

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

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: NSE- "GNFC EQ"

Sub: Change in Company's Directorate – Compliance under Reg. 30 of SEBI (LODR) Regulations, 2015.

- Ref.: 1) Intimation for appointment of Director vide our letter dated 01st August, 2023;
2) Your email of discrepancy dated 02/02/2024 regarding **"Additional Details required- as per SEBI Circular dated July 13, 2023"**

Dear Sir/Madam,

With subject and reference to the above, we would like to inform your good office about change taken place in the Company's Directorate as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, etc.	Government of Gujarat has nominated / appointed Shri Raj Kumar, IAS (DIN: 00294527) as Director and Chairman on the Board of Directors of the Company vice Shri Vipul Mittra, IAS (Retd.) pursuant to Article 136 & 179 of the Articles of Association of the Company.
2.	Date of appointment & term of Appointment	Shri Raj Kumar, IAS (DIN: 00294527) has been appointed as Director and Chairman on the Board of Directors of the Company with effect from 01 st August, 2023. Copy of Letter received from Government of Gujarat for his nomination / appointment as "Annexure-B" .
3.	Brief Profile	Copy of Annexure-A has been attached herewith.
4.	Disclosure of relationships between directors	There are no inter-se relations between Shri Raj Kumar, IAS (DIN: 00294527) and other members of the Board.



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We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS AC Shah

Company Secretary and GM (Legal)

ENCL:A:A



Annexure A

Brief Profile of Shri Raj Kumar, IAS, (DIN: 00294527) Chief Secretary, to Government of Gujarat.

Shri Raj Kumar, IAS, is a Gujarat Cadre officer of Indian Administrative Services belonging to 1987 batch. He possesses a degree of B.Tech. in Electrical Engineering and Masters in Public Policy. He commands a very vast and varied experience. As an IAS officer, Shri Raj Kumar, IAS, has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level.

Presently, he is the Chief Secretary to Government of Gujarat. Shri Raj Kumar, IAS, also served as Additional Chief Secretary, Home Department, Government of Gujarat and Secretary, Department of Defense Production, Ministry of Defense, Govt. of India. He has been Chairman/Managing Director/ Director in many Central & State PSUs, during his tenure in government service.

During his long spanning career, Shri Raj Kumar, IAS, has also participated in various national and international training programs covering a wide range of topics.

Shri Raj Kumar, IAS, has received many awards during his career in recognition of excellence in service and he also has several publications to his credit.



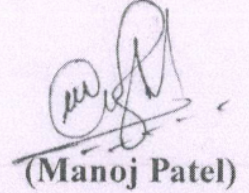
**Appointment of Chairman,
GNFC, Bharuch.**

Government of Gujarat
Energy & Petrochemicals Department
No. EPCD/GNF/e-file/20/2023/1412/E Section
Sachivalaya, Gandhinagar.
Date. 31/07/2023

Resolution:-

In exercise of the powers conferred under the Article 134 of the Memorandum and Articles of Association of the Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, Government is pleased to appoint Shri Raj Kumar, IAS, Chief Secretary to Government of Gujarat, as Chairman & Director of Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, vice Shri Vipul Mittra, IAS retired.

By order and in the name of the Governor of Gujarat,



(Manoj Patel)

Additional Secretary

Energy & Petrochemicals Department

To,

- Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat.
- Shri Vipul Mittra, IAS(Retired).
- The Managing Director, Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch.
- C.P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- A.P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- P.S. to Hon. Minister(Finance, Energy & Petrochemicals), Sachivalaya, Gandhinagar.
- AS to Chief Secretary, Chief Secretary's Office, Sachivalaya, Gandhinagar.
- PS to Principal Secretary, EPD, Chief, Sachivalaya, Gandhinagar.
- General Administration Department, "G" Branch. Sachivalaya, Gandhinagar
- Finance Department, "A" Branch.
- Select file