



NO. SEC/BD/SE/
October 09, 2018

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
Mumbai-400 001

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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

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 (DIN : 00177274)	09/10/2018	Appointed as an Additional Director on the Board of the Company.

We enclose herewith brief Bio-Data of Shri Sujit Gulati, IAS. 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

T.J. LAKHMAPURKAR
COMPANY SECRETARY

ENCL : A : A :



BRIEF BIO-DATA OF SHRI SUJIT GULATI, IAS

Shri Sujit Gulati, IAS, 59 years, is a very Senior IAS Officer of the rank of Additional Chief Secretary, Government of Gujarat. He holds B.Tech. degree in Mechanical Engineering. He has very rich and varied experience in the fields of Finance, Management and Administration and has held distinguished positions in Ministries of Coal, Mines, Sports & Youth Affairs and Textiles of Government of India. He has also held key positions in various Departments of Government of Gujarat like Industry, Finance, Energy & Petrochemicals, Geology and Mining, Rural Development, Panchayat, Transport, Information Technology, Labour, etc., besides serving as Director on Boards of various companies.

Presently, he is Managing Director of Gujarat State Fertilizers & Chemicals Ltd., Vadodara.

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