



**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/
December 14, 2019

FAX : 02642 – 247084
E-Mail: tj.lakhmapurkar@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

Scrip Code: "500670"

Symbol: "GNFC"

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 Anil Mukim, IAS (DIN : 02842064)	13/12/2019	Government, of Gujarat has appointed him as Chairman & Director on the Board of Directors of the Company vice Dr. J N Singh, IAS (Retd.) pursuant to Article 136 of the Articles of Association of the Company.

Brief profile of Shri Anil Mukim, IAS, Chairman of the Company is attached herewith at **Annexure - I**

Shri Anil Mukim, IAS, is not relative of any other Directors on the Board

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 & GM (LEGAL)





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Annexure - I

BRIEF BIO-DATA OF SHRI ANIL MUKIM, IAS

Shri Anil Mukim is a Senior IAS Officer of 1985 batch. He is Chief Secretary, Government of Gujarat. He has done Graduation in Commerce and Law.

He has held various distinguished positions in Government of Gujarat and Government of India. He has worked as Collector of Bhavnagar, Vadodara & Bhuj; Principal Secretary to Hon'ble Chief Minister; Principal Secretary, Revenue Department; Municipal Commissioner, Ahmedabad; Joint Secretary, Ministry of Commerce & Industry, Government of India; CVO, Housing & Urban Development Corporation; Additional Chief Secretary, General Administration Department, Finance Department, Health & Family Welfare Department, Secretary, Mines Department in Government of India etc. He has rich experience in the field of Finance, Management and Administration. He also worked as Director on the Board of Gujarat State Investments Limited, Gujarat State Financial Services Limited, Sardar Sarovar Narmada Nigam Limited, Gujarat Alkalies and Chemicals Limited etc.

He was Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited from 30th September, 2016 to 7th March, 2018.

