

Date: 19th February, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th February, 2022** at the Registered Office of the Company to consider and approve the following matters:

- 1) Appointment of Mr. Alpesh Shantilal Swadas (DIN: 09512469), as the Additional Director (Independent Director Category) of the Company.
- 2) Appointment of Ms. Mansi Sudhirbhai Shah (DIN: 09512573), as the Additional Director (Independent Director Category) of the Company.
- 3) Appointment of Mr. Hitesh Donga (DIN: 03393396), as the Additional Director (Non-Executive Director Category) of the Company.
- 4) Convening of the Extra-Ordinary General Meeting (EOGM) of the members of the Company and approving draft Notice for the items mentioned herein above.
- 5) Appointment of Scrutinizers to scrutinize the e-voting process in a fair and transparent manner for the purpose of EOGM to be held.
- 6) Any other matter with the permission of the chair.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Gujarat Natural Resources Limited

Barkha

Barkha Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

