

Date: 20th December, 2021

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

Dear Sir/ Madam,

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday, 20th December, 2021 from 3:00 P.M. to 3:45 P.M. at the Registered Office of the Company inter alia, has appointed Ms. Barkha Chanderkumar Lakhani (ACS: 56854) as the Company Secretary & Compliance Officer of the Company w.e.f. Monday, 20th December, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Gujarat Natural Resources Limited

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Shalin A. Shah Managing Director DIN: 00297447



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