

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



Shalin A. Shah
Managing Director
DIN: 00297447

