

7<sup>th</sup> January, 2023

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

In continuation to our communication dated 4<sup>th</sup> January, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 7<sup>th</sup> January, 2023 has accorded Company's consent to the Scheme of Amalgamation proposed between its Indian wholly owned subsidiary, GNRL Oil & Gas (I) Private Limited and its step down subsidiary GNRL Oil & Gas Limited, in the capacity of shareholder of GNRL Oil & Gas (I) Private Limited.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:20 P.M.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**