



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website www.gnfc.in

No. SEC/BD/SE/  
July 23, 2019

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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 : BSE - 500670

Scrip Code : NSE - "GNFC EQ"

Sub: Resignation of Shri C S Mani, Independent Director

Dear Sir,

Shri C S Mani (DIN: 00031968), Independent Director has resigned from the Board of the Company vide his resignation letter dated 22<sup>nd</sup> July, 2019 due to his old age and ill health. The letter as received by the Company is enclosed herewith as Annexure A.

Accordingly, Shri C S Mani ceased to be an Independent Director from the Board of the Company w.e.f. 22<sup>nd</sup> July, 2019.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

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)



22nd July, 2019

To

The Board of Directors  
Gujarat Narmada Valley Fertilizers & Chemicals Ltd.  
PO : Narmadanagar – 392 015  
Dist. Bharuch.

Dear Sirs,

Sub: Resignation from the position of Director.

I, Chandrashekhar Mani, (DIN: 00031968) , resident of, 101, Sanskruti -1, Nr Atmajyoti Ashram, Ellora Park, Vadodara 390 007, being an Independent Director in the Company, hereby tender my resignation from the Directorship of the Company with immediate effect due to my old age and ill-health.

Kindly accept this letter as my resignation letter with immediate effect from 22nd July, 2019 and relive me of my duties.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for all co-operation, guidance and courtesies extended to me during my tenure as Director.

Thanking you once again,

Yours Sincerely



C S MANI

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