



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/
August 13, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Sub.: Intimation of Change in Company's Directorate – Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Shri S. J. Haider, IAS (DIN: 02879522)	August 13, 2024	Appointed as an Additional Director on the Board of the Company, with effect from August 13, 2024.

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in "**Annexure – A**".

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above



Annexure A

Details with respect to the Appointment of Shri S. J. Haider, IAS (DIN: 02879522) as the Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	August 13, 2024
3.	Brief Profile (in case of appointment)	<p>Shri S.J. Haider, IAS is an officer of 1991 batch of Indian Administrative Services. He is presently discharging duties as Additional Chief Secretary of Energy & Petrochemicals Department, Government of Gujarat.</p> <p>Shri S.J. Haider, IAS is holding Degrees of B.Sc. (Hons.) (Physics), M.Sc. (Physics, Special Paper - Electronics) and Certificate in Computers from IGNOU.</p> <p>Since joining Government of Gujarat, he has served at various levels and in various positions in different departments such as Tourism, Urban Development, Panchayat & Rural Development, Education, Science and Technology, Climate Change, Transport Department, Education Department etc.</p> <p>Prior to joining Energy & Petrochemicals Department, he was Additional Chief Secretary of Industries & Mines Department, Government of Gujarat.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL