



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
(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/

FAX NO. 02642 - 247084

06 MAY 2013

E-mail : rbpanchal@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring, Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Sub : Change in Company's Directorate - Compliance
under Clause 30(a) & (b) of the Listing Agreement

Ref : Company Code - BSE - "500670"

Dear Sir,

In terms of Clause 30(a) & (b) of the Listing Agreement entered into with BSE Ltd., 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	Shri AM Tiwari, IAS	2.5.2013	Nomination as Government Director was withdrawn by Government of Gujarat (GoG). As such, he has relinquished the charge of Managing Director of the company w.e.f. 2 nd May, 2013.
2.	Dr. Rajiv Kumar Gupta, IAS	2.5.2013	Dr. Rajiv Kumar Gupta, IAS, Principal Secretary, (Water Supply) to GoG, Narmada, Water Resources, Water Supply & Kalpsar Department has been nominated as Government Director by GoG vice Shri AM Tiwari, IAS. He has assumed the Additional charge of the Managing Director of the company effective 2 nd May, 2013. He will be formally appointed as Managing Director of the company at the ensuing Board meeting.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


R B PANCHAL
COMPANY SECRETARY