

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India **Ph** (02642)247001, 247002

Website www.gnfc.in

An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/ October 01, 2016 FAX: 02642 - 247084 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

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 001

Mumbai - 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub:

Intimation of Change of Company's CFO- Compliance under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Vikram Mathur, General Manager & Chief Financial Officer (CFO) has retired from the services of the company on attaining the age of superannuation w.e.f. 30th September, 2016 (after office hours). Consequently, he has ceased to be CFO of the company.

Kindly take above information on record.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

COMPANY SECRETARY & EXECUTIVE DIRECTOR