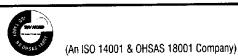


## Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903



P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat. India Ph (02642) 247001, 247002 Website www.gnfc.in

No. SEC/BD/SE/ March 08, 2018

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

Scrip Code: BSE - 500670

FAX NO. 02642 - 247084

E-mail: tilakhmapurkar@gnfc.in

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: NSE - "GNFC EQ"

Sub: Change in Company's Directorate

Dear Sir,

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 Anil Mukim, IAS	07/03/2018	Ceased to be a Director vide resignation.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

/Ť.J. LAKHMAPURKAR

O COMPANY SECRETARY & GM (LEGAL)