

DISCLOSURE OF DETAILS ON RE-APPOINTMENT OF INDEPENDENT DIRECTOR

Please find below the required details of Mrs. Sarika A. Kulkarni, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

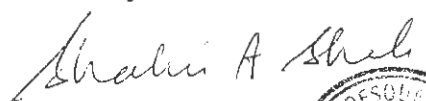
Name	Mrs. Sarika A. Kulkarni (DIN: 07141926)
Date of Re-Appointment	30 th March, 2018
Term of Appointment	From 30 th March, 2018 to 29 th March, 2023
Reason for Re-Appointment	Current term of appointment of Mrs. Sarika A. Kulkarni (DIN: 07141926) expires on 29 th March, 2018. Considering her knowledge and contribution to the Company, the Board of Directors has decided to re-appoint her as Independent Director of the Company for a term of five years from 30 th March, 2018 to 29 th March, 2023.
Brief Profile	Mrs. Sarika A. Kulkarni is a Commerce graduate and a practicing Company Secretary. She specialises in company law and related matters.
Disclosure of Relationship	She is in no way interested or concerned with the Company or with any of the Directors of the Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

