GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

(An ISO 14001 & ISO 45001 Company)

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

NO. SEC/BD/SE/
October 01, 2020

E-Mail: acshah@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

Scrip Code - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: "GNFC"

Sub.: Change in Company's Directorate - Compliance under Regulation 30 of the SEBI Listing Regulations, 2015.

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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.	Prof. Arvind Sahay (DIN : 03218334)	30/09/2020	The second term of office of Prof. Arvind Sahay as an Independent Director came to end on 30th September, 2020 and consequently he ceased to be a Director of the Company with effect from the closure of business hours on 30th September, 2020.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Prof. Arvind Sahay during his association with the Company as an Independent Director.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH
COMPANY SECRETARY & GM (LEGAL)