



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/

January 3, 2026

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: "500670"

Dy. General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
C-1, Block - "G",  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: "GNFC"

Dear Sir / Madam,

**Sub.: Intimation of Change in Company's Directorate – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Cessation	Brief particulars of change
1.	Shri Sanjeev Kumar, IAS (DIN: 03600655)	January 02, 2026	Consequent upon cessation as Managing Director of Gujarat State Fertilizers & Chemicals Limited, Shri Sanjeev Kumar, IAS has tendered his resignation as Director of the Company with effect from January 02, 2026, after the close of working hours, vide resignation letter dated January 02, 2026, which is received by the Company today, i.e. on January 03, 2026. A copy of the resignation letter is attached herewith as <b>"Annexure – I"</b> .

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in **"Annexure – A"**.



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH  
PILLAI

Digitally signed by  
RAJESH PILLAI  
Date: 2026.01.03  
15:35:15 +05'30'

Rajesh Pillai

Company Secretary & Compliance Officer

Encl.: As above



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

## Annexure A

**Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation of Shri Sanjeev Kumar, IAS, as Director of the Company, Consequent upon cessation as Managing Director of Gujarat State Fertilizers & Chemicals Limited.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and <del>term of</del> appointment	With effect from January 02, 2026, after the close of working hours. (A copy of resignation letter dated January 02, 2026, which is received by the Company on January 03, 2026 is enclosed).
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2<sup>nd</sup> January, 2026

To,

Board of Directors,  
Gujarat Narmada Valley Fertilizers & Chemicals Limited  
P.O. Narmadanagar  
Dist. Bharuch - 392015

Dear Sir / Madam,

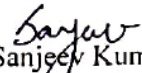
Sub.: Resignation from the Board of the Company

Pursuant to General Administrative Department, Government of Gujarat Notification No. AIS/45.2026/0083/G dated 02<sup>nd</sup> January, 2026 and cessation as Managing Director of Gujarat State Fertilizers & Chemicals Ltd., I hereby tender my resignation as a Director as well as Member from all the Committees of your Company, with immediate effect.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for all the co-operation, guidance and courtesies extended to me during my tenure as a Director.

Thanking you once again,

Yours sincerely,

  
(Sanjeev Kumar)  
(DIN-03600655)

Copy to: Company Secretary, GNFC