



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 28, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st 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 ("Listing Regulations").

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, as amended from time to time, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Name of Director	Brief particulars of change
Shri Ashwini Kumar, IAS (DIN: 06581753)	<p>Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: EPCD/0456/01/2026 dated January 27, 2026 has appointed Shri Ashwini Kumar, IAS (DIN: 06581753) as Director on the Board of Directors of the Company vice Shri S. J. Haider, IAS (Retd.), pursuant to Article 136 of the Articles of Association of the Company. The aforesaid letter of GOG is received by us today i.e. January 28, 2026 (Copy of the same is attached as "Annexure – I").</p> <p>Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Shri Ashwini Kumar, IAS (DIN: 06581753) on the Board of the Company.</p>

We hereby confirm that Shri Ashwini Kumar, IAS is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.



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

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above



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 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	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	Effective from January 27, 2026. His appointment will be subject to approval of the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company.
3.	Brief Profile (in case of appointment)	Copy of " Annexure - B " has been attached herewith.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



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Annexure – B

BRIEF PROFILE OF SHRI ASHWINI KUMAR, IAS (DIN: 06581753)

Shri Ashwini Kumar, IAS (DIN: 06581753) is a senior Indian Administrative Service officer of the Gujarat cadre, with over 29 years of experience in public administration. Over the course of his career, he has been entrusted with diverse and responsible assignments across the State administration, contributing to Policy Formulation, Programme Implementation, and Institutional Governance.

He has served in several key Departments of the Government of Gujarat, including district administration, secretariat-level policy roles, and leadership positions in Public Sector Undertakings and statutory bodies. His work has focused on strengthening administrative systems, improving service delivery, and supporting infrastructure-led and sustainable economic development.

Notable contributions during his tenure include effective implementation of government programmes, oversight of large public projects, and strengthening governance and financial discipline in public institutions. His experience spans field administration as well as senior decision-making roles involving coordination with multiple stakeholders.

As a Director and Chairman on the boards of various Public Sector Undertakings, strategic oversight has been provided in areas such as corporate governance, financial prudence, regulatory compliance, and long-term institutional planning, in alignment with Government of India and Government of Gujarat guidelines.

Known for a balanced, process-oriented, and outcome-driven administrative approach, Shri Ashwini Kumar, IAS continues to contribute to the effective functioning of public institutions and the socio-economic development of the State.

Currently serving as the Principal Secretary to the Energy and Petrochemicals Department, he has earlier been appointed as the Principal Secretary to the Urban Development & Urban Housing Department and has also been designated as the principal Secretary for Sports, Art, Culture and Youth Affairs and secretary to Hon'ble chief minister Gujarat for over 5 year.

Government of Gujarat
No. MIS/15-2014/1345/E
Energy & Petrochemicals Department
Sachivalaya, Gandhinagar-382010

To,
The Managing Director,
Gujarat Narmada Valley Fertilizers & Chemicals Ltd.,
Bharuch.

Sub:- Appointment of Shri Ashwani Kumar, IAS, Principal Secretary, Energy & Petrochemicals Department as Director on the Board of Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch.

Sir,

I am directed to inform you that Government has decided to appoint Shri Ashwani Kumar, IAS, Principal Secretary, Energy & Petrochemicals Department as Director on the Board of Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch, vice Shri S. J. Haider, IAS, the then Additional Chief Secretary, Energy & Petrochemicals Department.

I am, therefore, to request you to take further appropriate action accordingly.

With thanks.

Yours faithfully

(Aditi Pandya)
Under Secretary
Energy & Petrochemicals Department

Copy to,

- The PS to ACS to Hon'ble Chief Minister, Swarnim Sankul-1, Gandhinagar.
- The PS to Hon'ble Minister, Energy & Petrochemicals, Swarnim Sankul-1, Gandhinagar.
- The PS to Hon'ble Minister of State, Energy & Petrochemicals, Swarnim Sankul-2, Gandhinagar.
- The Additional Secretary to Chief Secretary, Sachivalaya, Gandhinagar.
- The PS to Additional Chief Secretary, General Administration Department, Sachivalaya, Gandhinagar.
- The PS to Principal Secretary, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.
- The Company Secretary, Gujarat Narmada Valley Fertilizers & Chemicals Ltd., Bharuch.
- Select File – 2026.

