



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 31, 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 Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as
Director of the Company.**

Ref.:

- 1. Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and**
- 2. Intimation by the Company vide its letter dated January 28, 2026.**

Further to the above-referred letter, we inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, through Circular Resolution passed on January 31, 2026, has approved the appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as an Additional Director of the Company with effect from January 27, 2026, subject to approval of shareholders.

We hereby confirm that Shri Ashwini Kumar, IAS (DIN: 06581753) is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

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 have already been disclosed in the above-referred letter.

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