

Gujarat Natural Resources Limited

October 21, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of material events for Appointment of Director

As per point no. 7 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Sheetal Pandya (DIN: 07148000) Company Secretary of the Company has been appointed as an Non-Independent, Additional Director of the Company. Please find below the required details for appointment of Director as per SEBI Circular dated September 9, 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		Ms. Sheetal Pandya (DIN: 07148000)
Date of Appointment		October 20, 2020
Reason for Appointment		Sheetal Pandya (DIN: 07148000) has been serving as a Company Secretary of the Company and the Board is of the opinion that her inclusion in the Board of Directors will be advantageous to the Company.
Term of Appointment		N.A.
Brief Profile		Sheetal Pandya (DIN: 07148000) is a qualified Company Secretary and a Commerce graduate. She has experience in handling Company law, SEBI compliances and corporate restructuring.
Disclosure of		Sheetal Pandya does not have any relationship with any other Board



Gujarat Natural Resources Limited

Relationships Between Directors	Members of the Company.
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Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

