

29th February, 2024

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

Dear Sir/Madam,

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Separate Meeting of the Independent Directors of the Company

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Thursday, 29th February, 2024 from 1:00 P.M. to 1:25 P.M. at the Registered Office of the Company, inter alia, has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors;
2. The performance of the Chairperson of the Company;
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You.

Yours faithfully,
For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447