

6<sup>th</sup> November, 2023

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/ Madam,

**Sub: Intimation of change in Registered Office of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, 6<sup>th</sup> November, 2023 from 3:30 P.M. to 4:15 P.M. at the Registered Office of the Company inter alia, has considered and approved shifting of registered office of the Company from 3<sup>rd</sup> Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380 015, Gujarat, India to the following Address:

Regd. Office Address: **Ninth Floor, Office No. 906, 907, 908, 909 & 910, ANAM-1,  
Nr. Parimal Garden,  
Ellisbridge,  
Ahmedabad – 380 006, Gujarat, India**

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

