

20<sup>th</sup> March, 2024

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: Disclosure of material events required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 – Resignation of Mr. Chandrakant Chauhan (DIN: 08057354) as an Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, we wish to inform that Mr. Chandrakant Chauhan (DIN: 08057354) has tendered his resignation from the post of Independent Director of the Company w.e.f. 19<sup>th</sup> March, 2024 due to personal reasons.

The Company has received his resignation letter dated 19<sup>th</sup> March, 2024.

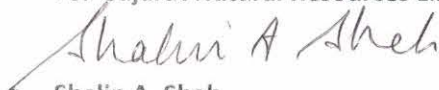
Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons apart from those mentioned above and as confirmed by Mr. Chandrakant Chauhan, in the attached copy of his resignation letter.

Further we confirm that Mr. Chandrakant Chauhan does not hold any directorships as well as membership of board committees in any listed entities as required under Clause 7B of Part A of schedule III of Listing Regulations.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited



Shalin A. Shah  
Managing Director  
DIN: 00297447



Encl: As above

19<sup>th</sup> March, 2024

To,  
The Board of Directors  
**Gujarat Natural Resources Limited**  
906-910, 9th Floor, ANAM-1,  
Nr. Parimal Garden,  
Ellisbridge,  
Ahmedabad – 380 006, Gujarat, India

**Sub: Resignation from the position of Independent Director of the Company.**

Dear Sir,

I, Chandrakant Chauhan (DIN: 08057354), consequent to personal reasons, hereby tender my resignation from the position of Independent Director of the Company with immediate effect i.e. 19<sup>th</sup> March, 2024. I request you to kindly take the resignation on record.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



**Chandrakant Chauhan**  
**DIN: 08057354**