

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, September 30, 2021 from 5:30 P.M. to 5:50 P.M. at the Registered Office of the Company, inter alia has considered the following business:

1. Appointed Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) as Additional, Independent Director of the Company.

Please take the above on your records.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited



Sheetal Girish Pandya
Company Secretary

