

Date: 30.09.2021

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 513536

SUBJECT: DISCLOSURE OF MATERIAL EVENTS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015 – APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015, we wish to inform you that Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) has been appointed as an Additional, Independent Director of the Company with effect from 30th September, 2021 pursuant to Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of Director	Mr. Chandrakant Natubhai Chauhan
2.	Reason for Appointment	He has rich Marketing experience and his dynamic qualities and rich managerial skills will be advantageous to the Company.
3.	Date of Appointment	30 th September, 2021
4.	Brief Profile	Mr. Chandrakant N. Chauhan is a Commerce Graduate and is engaged in the marketing activity and has varied experience. Moreover he has dynamic qualities and rich managerial skills therefore his involvement in the Company will be beneficial for the future growth and development of the Company.
5.	Term of appointment	5 years subject to regularisation by the members in the ensuing Annual General meeting.
6.	Disclosure of Relationships Between Directors	Mr. Chandrakant N. Chauhan does not have any relationship with any other Board Members of the Company.

 **Gujarat Natural**
Resources Limited

Kindly acknowledge the receipt and update your website with the same.

Thanking you.

**Yours Sincerely,
For Gujarat Natural Resources Limited,**



**Sheetal Pandya
Company Secretary**



Encl.: as above