

Date: 28th February, 2022

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

Security ID: GNRL

Security Code: 513536

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mr. Alpesh Swadas as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7)) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Monday, 28th February, 2022 appointed Mr. Alpesh Shantilal Swadas (DIN: 09512469) as an Additional Director (Independent Director Category) of the Company w.e.f. 28th February, 2022.

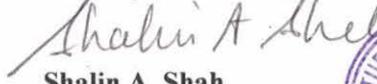
Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Alpesh Shantilal Swadas has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447



Annexure

**Appointment of Mr. Alpesh Shantilal Swadas (DIN: 09512469) as an Additional Director
(Independent Director Category) of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Alpesh Shantilal Swadas has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	28 th February, 2022 Mr. Alpesh Shantilal Swadas has been appointed as an Additional Director of the Company to hold office w.e.f. 28 th February, 2022 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting.
3.	Brief Profile	Mr. Alpesh Swadas, aged 49 years, is an undergraduate having an expertise in dealing of various commodities like silver, gold etc and business management. His capability and valuable experience in Business Strategy Management will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

