

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. Hitesh Donga as an Additional Director (Non- Executive 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. Hitesh Donga (DIN: 03393396) as an Additional Director (Non-Executive Director Category) of the Company w.e.f. 28th February, 2022.

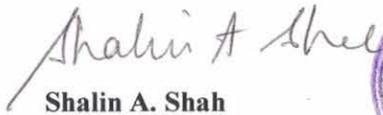
Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Hitesh Donga has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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. Hitesh Donga (DIN: 03393396) as an Additional Director (Non- Executive Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Hitesh Donga has been appointed as the Additional Director (Non-Executive Director Category)
2.	Date of Appointment Term of Appointment	28 th February, 2022 Mr. Hitesh Donga has been appointed as an Additional Director of the Company to hold office w.e.f. 28 th February, 2022 subject to regularization by shareholders at the ensuing General Meeting.
3.	Brief Profile	Mr. Hitesh Donga, aged 37 years has vast knowledge and varied experience in Accounts and Taxation. His knowledge and experience can transform the business model and strengthen the organizational roots and will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

