

Date: 28<sup>th</sup> 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 9<sup>th</sup> September, 2015 – Appointment of Ms. Mansi Shah 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, 28<sup>th</sup> February, 2022 appointed Ms. Mansi Sudhirbhai Shah (DIN: 09512573) as an Additional Director (Independent Director Category) of the Company w.e.f. 28<sup>th</sup> February, 2022.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Ms. Mansi Sudhirbhai Shah 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 Ms. Mansi Sudhirbhai Shah (DIN: 09512573) 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	Ms. Mansi Sudhirbhai Shah has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment  Term of Appointment	28 <sup>th</sup> February, 2022  Ms. Mansi Sudhirbhai Shah has been appointed as an Additional Director of the Company to hold office w.e.f. 28 <sup>th</sup> February, 2022 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing General Meeting.
3.	Brief Profile	Ms. Mansi Shah, aged 33 years holds degree of Bachelor of Computer Applications (B.C.A.) and Master of Business Administration (M.B.A).  She has varied experience in Project Management and Finance which will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

