

30th September, 2022

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

Security ID: GNRL

Security Code: 513536

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Reappointment of Statutory Auditor.

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad are reappointed as the Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015:

Name	M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad.
Date of Reappointment	On 30 th September, 2022 by the Shareholders of the Company in their 31 st Annual General Meeting.
Term of Reappointment	Reappointment for a second term of 5 (five) years, to hold office from the conclusion of this 31 st Annual General Meeting (AGM) till the conclusion of the 36 th Annual General Meeting to be held in the year 2027.
Reason for Reappointment	To fulfill the requirement under Section 139 of the Companies Act, 2013 read with relevant rules.
Brief Profile	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad is a reputed Chartered Accountancy firm practicing into Business Management Consultancy, Audit and Assurance, Legal Consultancy and Advisory Services. The firm occupies a large heterogeneous client base from different sector of economy. GMCA has a strong execution team of experienced, young and dynamic professionals including Qualified CAs, full time employees and article assistance.

Kindly take the above on your records.

Yours faithfully,

For, Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447

