

Date: 31st March, 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: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extra-Ordinary General Meeting held today i.e. on Thursday, 31st March, 2022, have approved the following:

1. Regularization of Appointment of Mr. Alpesh Shantilal Swadas (DIN: 09512469), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 28th February, 2022 to 27th February, 2027.
2. Regularization of Appointment of Ms. Mansi Sudhirbhai Shah (DIN: 09512573), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 28th February, 2022 to 27th February, 2027.
3. Regularization of Appointment of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 30th September, 2021 to 29th September, 2026.
4. Regularization of Appointment of Mr. Hitesh Donga (DIN: 03393396) as the Non-Executive, Non-Independent Director of the Company w.e.f. 28th February, 2022.

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 same on your records.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Annexure

Regularization of Appointment of Mr. Alpesh Shantilal Swadas (DIN: 09512469), as the Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Alpesh Shantilal Swadas Shah has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	28 th February, 2022 Mr. Alpesh Shantilal Swadas has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 28 th February, 2022 to 27 th February, 2027.
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

Regularization of Appointment of Ms. Mansi Sudhirbhai Shah (DIN: 09512573) as the Non-Executive Independent Director 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 Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	28 th February, 2022 Ms. Mansi Sudhirbhai Shah has been appointed as the Non - Executive Independent Director of the Company for a period of 5 (five) years w.e.f 28 th February, 2022 to 27 th February, 2027.
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



Regularization of Appointment of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) as the Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Chandrakant Natubhai Chauhan has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	30 th September, 2021 Mr. Chandrakant Natubhai Chauhan has been appointed as the Independent Director of the Company for a period of 5 (five) years w.e.f 30 th September, 2021 to 29 th September, 2026.
3.	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.
4.	Disclosure of relationship between directors	None

Regularization of Appointment of Mr. Hitesh Donga (DIN: 03393396) as the Non-Executive Non-Independent Director 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 Non - Executive, Non - Independent Director of the Company.
2.	Date of Appointment Term of Appointment	28 th February, 2022 Mr. Hitesh Donga has been appointed Non - Executive, Non - Independent Director of the Company w.e.f. 28 th February, 2022.
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

