

Date: 27<sup>th</sup> September, 2024

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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, approval of the Board of Directors of the Company, the members of the Company at their Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 considered and approved reappointment of Mr. Shalin A. Shah (DIN: 00297447) as Managing Director of the Company for a further period of 5 (five) years w.e.f. 22<sup>nd</sup> January, 2025.

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 Mr. Shalin A. 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.

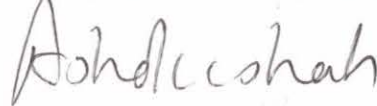
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed **Annexure**.

The Members' Meeting commenced at 3:30 P.M. and concluded at 3:39 P.M.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited



Ashok C. Shah  
Director  
DIN: 02467830



**Annexure**

**Reappointment of Mr. Shalin Shah (DIN: 00297447) as Managing Director of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	The members at their Annual General Meeting held on 27 <sup>th</sup> September, 2024 approved reappointment of Mr. Shalin Shah (DIN: 00297447) as Managing Director for a period of 5 (five) years w.e.f. 22 <sup>nd</sup> January, 2025.
2.	Date of Appointment Term of Appointment	Reappointment w.e.f. 22 <sup>nd</sup> January, 2025. 5 (Five) years w.e.f. 22 <sup>nd</sup> January, 2025 to 21 <sup>st</sup> January, 2030
3.	Brief Profile	Mr. Shalin A. Shah, aged 51 years is the Promoter & Managing Director of the Company. He completed his Civil Engineering from L.D. Engineering College, Ahmedabad. He has more than 25 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal.  He has been guiding force behind the growth and business strategy of our Company.
4.	Disclosure of relationship between directors	Mr. Shalin Shah and Mr. Ashok Shah, Director of the Company are related as son-father. Apart from him, he is not related to any director of the Company.

