

Date: 14th August, 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 13th 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, the Board of Directors of the Company at their meeting held on Wednesday, 14th August, 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. 22nd January, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th 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.

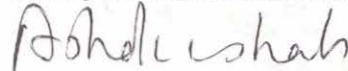
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the enclosed **Annexure**.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:20 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 A. 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 Board of Directors at its meeting held on 14 th August, 2024 approved reappointment of Mr. Shalin A. Shah (DIN: 00297447) as Managing Director for a period of 5 (five) years w.e.f. 22 nd January, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting.
2.	Date of Appointment Term of Appointment	Reappointment w.e.f. 22 nd January, 2025. 5 (Five) years w.e.f. 22 nd January, 2025 to 21 st January, 2030, subject to approval of shareholders
3.	Brief Profile	Mr. Shalin A. Shah, aged 50 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 A. Shah and Mr. Ashok C. Shah, Director of the Company are related as son-father. Apart from him, he is not related to any director of the Company.

