

24th February, 2025

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to increase in Authorised Share Capital – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Board of Directors of the Company at their Meeting held today i.e. on Monday, 24th February, 2025, approved Increase in Authorised Share Capital of the Company from existing Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore) divided into 13,10,00,000 (Thirteen Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,65,00,00,000/- (Rupees One Hundred Sixty Five Crores only) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each. Consequent to above increase in authorised share capital, Capital Clause V of Memorandum of Association is required to be amended, subject to approval of members in their general meeting.

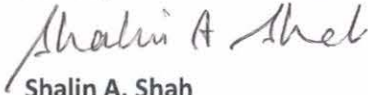
Please find below details pertaining to alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Meeting commenced at 5:30 P.M. and concluded at 6:35 P.M.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above



Amendments to Memorandum of Association of the Company, in brief:

Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PARA A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

The Board of Directors of the Company at their Meeting held on Monday, 24th February, 2025, approved Increase in Authorised Share Capital of the Company from existing Rs. 1,31,00,00,000/- (Rupees One Hundred Thirty One Crore) divided into 13,10,00,000 (Thirteen Crores Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,65,00,00,000/- (Rupees One Hundred Sixty Five Crores only) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorised Share Capital of the Company is Rs. 1,65,00,00,000/- (Rupees One Hundred Sixty Five Crores only) divided into 16,50,00,000 (Sixteen Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.”

