

24<sup>th</sup> February, 2025

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

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

**Sub: Disclosure of material events for alteration of object clause in the Memorandum of Association of the Company.**

The Board of Directors in their meeting held today i.e. on 24<sup>th</sup> February, 2025 has considered and approved the alteration in the Main Object Clause of Memorandum of Association of the Company, subject to the approval of members in their General Meeting. Please find below the details of the same 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:

New object which shall replace the existing Clause no. III [A] (2) in the Main Object Clause of the Memorandum of Association of the Company is as under:

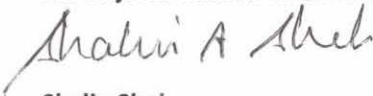
“To carry on the business as manufacturers, formulators, processors, producers, makers, buyers, sellers, re-sellers, importers, exporters, distributors, suppliers, fermentators, distillers, refiners, stockiests, agents, merchants, and dealers in all types, sizes, and kinds of chemical compounds (organic and inorganic) in all forms (solid, liquid, and gaseous), including, but not limited to, polypropylene, polyethylene, and any other polymeric chemical compounds, and of all kinds of organic heavy chemicals, acids, alkalies, tannin extracts, solvents, dye stuffs, dyes, intermediates, bulk drugs and their intermediates, colour chemicals, chemical auxiliaries, biochemicals, and related preparations, articles, and products, whether within or outside India.”

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

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

For Gujarat Natural Resources Limited



**Shalin Shah**  
**Managing Director**  
**DIN: 00297447**

