

December 24, 2024

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 Event regarding approval of re-classification application of the promoter/promoter group of the Company by BSE Limited.**

In compliance with regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that BSE Limited has on December 24, 2024 vide its letter no LIST/COMP/HN/1516/2024-25 has approved our application for reclassification of the following promoter/promoter group to public category :

1. Malav Ajitbhai Mehta
2. Jayshreeben Ajitbhai Mehta
3. Advanced Energy Resources & Management Private Limited
4. Infinium Motors (Gujarat) Private Limited
5. O3 Developers Private Limited
6. TIW Systems Private Limited

The above mentioned promoters will now be categorized into public category.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Shalin A. Shah**

**Managing Director**

**DIN: 00297447**

