

26<sup>th</sup> March, 2025

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Resignation of Ms. Mansi Sudhirbhai Shah (DIN: 09512573) as an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Ms. Mansi Sudhirbhai Shah (DIN: 09512573) has tendered her resignation from the post of Independent Director of the Company w.e.f. 22<sup>nd</sup> March, 2025 due to personal reasons.

The Company has received her resignation letter dated 22<sup>nd</sup> March, 2025.

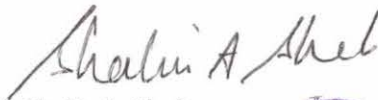
Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirmed by Ms. Mansi Sudhirbhai Shah.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**. The letter of resignation received from Ms. Mansi Sudhirbhai Shah is enclosed herewith as **Annexure-II**.

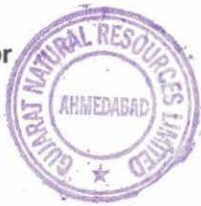
Kindly take the above information on your record.

Thanking you.

**For Gujarat Natural Resources Limited**



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

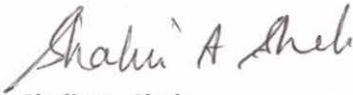


**ANNEXURE-I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Mansi Sudhirbhai Shah (DIN: 09512573) as Independent Director of the Company
2.	Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment;</del>	Cessation w.e.f. 22 <sup>nd</sup> March, 2025.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of resignation	Enclosed as <b>Annexure-II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Mansi Sudhirbhai Shah has confirmed that there is no material reason for her resignation other than those mentioned in her resignation letter.

**For Gujarat Natural Resources Limited**



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



## ANNEXURE-II

22<sup>nd</sup> March, 2025

To,

The Board of Directors

**Gujarat Natural Resources Limited**

906-910, 9<sup>th</sup> Floor, Anam-1,

Nr. Parimal Garden, Ellisbridge,

Ahmedabad – 380 006, Gujarat, India

**Sub: Resignation from the office of Independent Director of the Company.**

Dear Sir,

I, Mansi Sudhirbhai Shah (DIN: 09512573), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. 22<sup>nd</sup> March, 2025. I request you to kindly take the resignation on record.

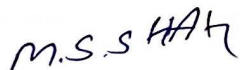
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



**Mansi Sudhirbhai Shah**

**DIN: 09512573**