

Gujarat Natural Resources Limited

24th May, 2025

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

Dear Sir/Madam,

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 11th November, 2024 – Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional (Independent) Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 24th May, 2025 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as Additional (Independent) Director of the Company w.e.f. 24th May, 2025.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) 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/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed **Annexure**.

The Board Meeting commenced at 12:00 PM and concluded at 12:20 PM.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447

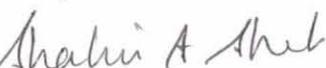


Annexure

Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional (Independent) Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) has been appointed as the Additional (Independent) Director of the Company
2.	Date of Appointment Term of Appointment	24 th May, 2025 Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) has been appointed as an Additional Director of the Company to hold office w.e.f. 24 th May, 2025 for a period of 5 (five) years, subject to regularization by members.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali, aged 42 years, is a B.Sc. Graduate. She has an experience of more than 10 years of managing business ventures belonging to various industries. With over a decade of managing varied business ventures, she brings strategic vision and operational expertise that will support the Company's expansion and efficiency.
4.	Disclosure of relationship between directors	None

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

