

# Gujarat Natural Resources Limited

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

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> 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 11<sup>th</sup> November, 2024 – Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) 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 11<sup>th</sup> November, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 24<sup>th</sup> May, 2025 appointed Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) as Additional (Independent) Director of the Company w.e.f. 24<sup>th</sup> May, 2025.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) 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 11<sup>th</sup> November, 2024 is given in the enclosed **Annexure**.

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

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

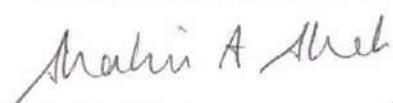


**Annexure**

**Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) as an Additional  
(Independent) Director of the Company**

<b>Sr. No.</b>	<b>Details of the events that need to</b>	<b>Information of such events</b>
1.	Reason for change (appointment, <del>re- appointment, resignation, removal, death or otherwise</del> )	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) has been appointed as the Additional (Independent) Director of the Company
2.	Date of Appointment  Term of Appointment	24 <sup>th</sup> May, 2025  Mr. Paragkumar Prakashchandra Raval has been appointed as an Additional Director of the Company to hold office w.e.f. 24 <sup>th</sup> May, 2025 for a period of 5 (five) years, subject to regularization by members.
3.	Brief Profile	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), aged 45 years, is a LLB, Graduate.  He has an experience of more than 18 years as an Advocate in Gujarat High Court.  His expertise in advocacy will contribute significantly to the Company's strategic decision-making in its best interest.
4.	Disclosure of relationship between directors	None

For Gujarat Natural Resources Limited



Shalin A. Shah  
Managing Director  
DIN: 00297447

