

9th August, 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 – Regularization of Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Independent Director:

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 hereby inform you that the Members of the Company at the Annual General Meeting held on 8th August, 2025, have approved the regularization of appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24th May, 2025 to 23rd May, 2030.

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 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 are given in the enclosed **Annexure**.

The Annual General Meeting commenced at 03:30 PM and concluded at 03:40 PM.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Annexure

**Regularization of Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as
Non - Executive 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 Non - Executive Independent Director of the Company
2.	Date of Appointment Term of Appointment	24 th May, 2025 She has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 24 th May, 2025 to 23 rd May, 2030.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), 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

