

21st January, 2026

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 Mr. Harsadsinh Bhurubha Rana (DIN: 06421027), as Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting) on 21st January, 2026 (deemed date of passing resolution), regularization of Mr. Harsadsinh Bhurubha Rana (DIN: 06421027) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing 1st November, 2025 to 31st October, 2030.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Harsadsinh Bhurubha Rana (DIN: 06421027), 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**.

Kindly take the above information on your record.

Thanking you.

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447

Annexure

Appointment of Mr. Harsadsinh Bhurubha Rana (DIN: 06421027), as an 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)	Mr. Harsadsinh Bhurubha Rana (DIN: 06421027), has been appointed as the Independent Director of the Company
2.	Date of Appointment Term of Appointment	1 st November, 2025 Mr. Harsadsinh Bhurubha Rana (DIN: 06421027) has been appointed as an Independent Director of the Company to hold office w.e.f. 1 st November, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Harsadsinh Bhurubha Rana, aged 63 years, is a B.Com graduate with over 25 years of experience in trading, including agro products and construction. He possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. He also holds directorships in other private companies. His extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.
4.	Disclosure of relationship between directors	None

For Gujarat Natural Resources Limited

Shalin Shah
Managing Director
DIN: 00297447

