

9<sup>th</sup> August, 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 – Regularization of Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) 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 11<sup>th</sup> November, 2024, we hereby inform you that the Members of the Company at the Annual General Meeting held on Friday, 8<sup>th</sup> August, 2025, have approved the regularization of appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24<sup>th</sup> May, 2025 to 23<sup>rd</sup> May, 2030.

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 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 Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) 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)	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) has been appointed as the Non - Executive Independent Director of the Company
2.	Date of Appointment  Term of Appointment	24 <sup>th</sup> May, 2025  He has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 24 <sup>th</sup> May, 2025 to 23 <sup>rd</sup> May, 2030.
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**

