

12th July, 2025

To,
**Department of Corporate Services,
BSE Limited**
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 12th July, 2025 from 3:00 P.M. to 3:30 P.M., at the Registered Office of the Company inter alia, has considered the following:

- 1) Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of members at ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure-I**.

- 2) Approved Increase in Borrowing Limits by company up to Rs. 500 Crore (Rupees Five Hundred Crore only) under section 180 of Companies Act, 2013, subject to the approval of members at ensuing Annual General Meeting.
- 3) Approved Increase in Limit of Loans and/or Investment and/or Guarantee to be given by company up to Rs. 500 Crore (Rupees Five Hundred Crore only) under section 186 of Companies Act, 2013, subject to the approval of members at ensuing Annual General Meeting.
- 4) Approved Related Party Transactions by the Company under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders at ensuing Annual General Meeting.
- 5) Approved Notice convening and holding the 34th Annual General Meeting of the members of the Company on Friday, 8th August, 2025 at 3:30 P.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).



Gujarat Natural Resources Limited

- 6) Approved the Board's Report along with the Annexures for the Financial Year 2024-25.
- 7) Fixed the dates of book closure, cut-off date for the purpose of e-voting & e-voting period. (dates will be intimated through a separate letter)
- 8) Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of AGM including remote e-voting in a fair and transparent manner.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Gujarat Natural Resources Limited



Ashok C. Shah
Director
DIN: 02467830

Annexure-I

Brief Profile of the Secretarial Auditor

Particulars	Information of such events
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment in the Board Meeting held on today i.e. 12 th July, 2025, for a term of five consecutive years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Mr. Chintan K. Patel, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 2175/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
Disclosure of relationships between directors (in case of appointment as Director)	Not Applicable

For Gujarat Natural Resources Limited

Ashok C. Shah
Director
DIN: 02467830

