

Gujarat Natural Resources Limited

24th May, 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: 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, 24th May, 2025 from 12:00PM to 12:20PM at the Registered Office of the Company, inter alia has considered and approved the following matter:

1. Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), as an Additional (Independent) Director w.e.f. Saturday, 24th May, 2025 for a period of 5 (five) years subject to approval of the members of the Company.
2. Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as an Additional (Independent) Director w.e.f. Saturday, 24th May, 2025 for a period of 5 (five) years subject to approval of the members of the Company.
3. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company w.e.f. 24th May, 2025, the details of which are attached as Annexure-I.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

For Gujarat Natural Resources Limited

Shalin A Shah
Shalin A. Shah
Managing Director
DIN: 00297447



Annexure-I

Composition of Reconstituted Committees is as follows:

A. Re-constituted Audit Committee w.e.f. 24th May, 2025:

Sr. No.	Name	Position	Designation
1.	Mr. Paragkumar P. Raval	Chairperson	Additional (Independent) Director
2.	Mr. Ashok C. Shah	Member	Non-Executive Director
3.	Mrs. Deepti G. Gavali	Member	Additional (Independent) Director

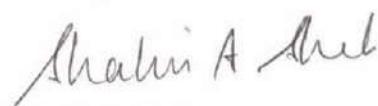
B. Re-constituted Nomination & Remuneration Committee w.e.f. 24th May, 2025:

Sr. No.	Name	Position	Designation
1.	Mr. Paragkumar P. Raval	Chairperson	Additional (Independent) Director
2.	Mr. Ashok C. Shah	Member	Non-Executive Director
3.	Mrs. Deepti G. Gavali	Member	Additional (Independent) Director

C. Re-constituted Stakeholders Relationship Committee w.e.f. 24th May, 2025:

Sr. No.	Name	Position	Designation
1.	Mr. Paragkumar P. Raval	Chairperson	Additional (Independent) Director
2.	Mr. Shalin A. Shah	Member	Managing Director
3.	Mrs. Deepti G. Gavali	Member	Additional (Independent) Director

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

