

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

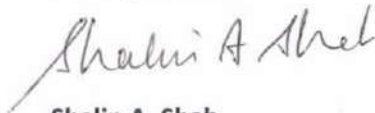
1. Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), as an Additional (Independent) Director w.e.f. Saturday, 24<sup>th</sup> May, 2025 for a period of 5 (five) years subject to approval of the members of the Company.
2. Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as an Additional (Independent) Director w.e.f. Saturday, 24<sup>th</sup> 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. 24<sup>th</sup> 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**  
**Managing Director**  
**DIN: 00297447**



**Annexure-I**

**Composition of Reconstituted Committees is as follows:**

**A. Re-constituted Audit Committee w.e.f. 24<sup>th</sup> 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. 24<sup>th</sup> 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. 24<sup>th</sup> 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*

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

