

# Gujarat Natural Resources Limited

Date: 23<sup>rd</sup> September, 2025

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

Dear Sir/ Madam,

Security ID: GNRL

Security Code: 513536

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015\_ Initiation of Forensic Audit**

Pursuant to Regulation 30 read with Para A (17) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/CFID/CFID-SEC6/P/OW/2025/25098/1 dated 22<sup>nd</sup> September, 2025 intimated the appointment of forensic auditor with respect to Financial Statements of the Company from F.Y. 2020-21 to F.Y. 2025-26.

Sr. No.	Particulars	Details
1.	Name of entity initiating the audit:	Securities and Exchange Board of India ('SEBI')
2.	Reasons for the audit:	To examine disclosure of financial information and the business transactions of the Company to ensure that they have not been dealt with in a manner which may be detrimental to the interest of the investors or the securities markets and/or any intermediary or a person associated with the securities market.

The Company would like to confirm its commitment to providing all required information, assistance, and cooperation in this matter, and will promptly notify the exchange of any further developments.

Thanking You.

Yours Faithfully,

For, Gujarat Natural Resources Limited

Shalin Shah  
Managing Director  
DIN: 00297447

