



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/

September 16, 2026

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1st Floor, New Trading Ring,  
Rotunda Bldg, PJ Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: “500670”

Dy. General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
C-1, Block – “G”,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: “GNFC”

Dear Sir / Madam,

**Sub.: Intimation of appointment of Statutory Auditors of the Company.**

**Ref.: Intimation made by the Company vide its letter dated May 18, 2026.**

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Further to the above-referred letter, we hereby inform that based the recommendations of the Audit Committee and Board of Directors, the Shareholders of the Company at their 50<sup>th</sup> Annual General Meeting (AGM) have approved the appointment of M/s. B S R and Co., Chartered Accountants, Ahmedabad (Firm Registration No. 128510W) as Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 50<sup>th</sup> AGM until the conclusion of the 55<sup>th</sup> AGM.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, have already been disclosed in the above-referred letter.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai  
Company Secretary & Compliance Officer