



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/2026-27

May 18, 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e., May 18, 2026, 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 years, commencing from the conclusion of the 50th Annual General Meeting until the conclusion of the 55th Annual General Meeting, subject to approval of the Shareholders at the ensuing Annual General Meeting.

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, are mentioned in "**Annexure – A**".

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above

Annexure- A

Details required under 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.

Sr. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. B S R and Co., Chartered Accountants, Ahmedabad (Firm Registration No. 128510W) as Statutory Auditors of the Company, subject to approval of the Shareholders.
2.	Date of appointment/ re appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today, 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 years i.e. from the conclusion of the 50 th Annual General Meeting until the conclusion of the 55 th Annual General Meeting, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s. B S R and Co. ('the firm ') was constituted on September 01, 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>M/s. B S R and Co. is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. M/s. B S R and Co. is registered in Mumbai, Gurgaon, Bangalore and Hyderabad and together with its member firms has around 6,400+ staff and 400+ Partners having presence across 14 cities of India. B S R member firms audits various companies listed on stock exchanges in India including companies in the chemical sector.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable