



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/  
June 12, 2026

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg.,  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: "500670"

The 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.: Change in Senior Management Personnel**

**Ref.:**

- 1. Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and**
  - 2. Intimation by the Company vide its letter dated June 01, 2026.**
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Pursuant to our above-referred letter informing the retirement of Shri Pankaj Kanaiyalal Purohit, Executive Director, from the services of the Company with effect from May 31, 2026, we further wish to inform that Shri Pankaj Kanaiyalal Purohit has been re-engaged as Executive Director on a fixed-term contractual basis for an initial period of six (6) months with effect from June 12, 2026, which may be extended for a further period of six (6) months, subject to the approval of the Managing Director.

The details as required to be disclosed in terms of SEBI 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 as required to be disclosed in terms of SEBI 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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Re-engagement
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-engagement for an initial period of six (6) months on a fixed-term contractual basis with effect from June 12, 2026, which may be extended for a further period of six (6) months, subject to the approval of the Managing Director.
3.	Brief Profile (in case of appointment)	Shri Pankaj Kanaiyalal Purohit has over 36 years of extensive experience in operations, process management, and service functions. During his long tenure with GNFC, he held key positions across the Nitrophosphate Project, BSD, TDI-II Process at Dahej, Steam & Power Generation, and Urea plants. In his last assignment, he was responsible for the overall Operations & Maintenance (O&M) of the TDI-II Dahej site and associated service functions, including Design & Consultancy, Laboratory & R&D, Civil Maintenance, Fire & Safety, Medical Centre, Neem Plant, ISD & Telecom, ECU, and S&R Club activities.  He is a Chemical Engineer from Dharamsinh Desai University, Nadiad.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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