

NO. SEC/BD/SE/
September 16, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st 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 authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject matter and in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel (KMP) of the Company are authorized by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Contact Details	Address
1	Shri Sanjeev Kumar, IAS Managing Director	Tel : 02642-247129 E-Mail : md@gnfc.in	Gujarat Narmada Valley Fertilizers & Chemicals Limited. PO: Narmadanagar – 392015, Dist. Bharuch, Gujarat.
2	Shri D V Parikh Chief Financial Officer	Tel : 02642-203528 E-Mail: dvparikh@gnfc.in	
3	Mr. Rajesh Pillai Company Secretary	Tel : 02642-203405 E-Mail: rajeshpillai@gnfc.in	

We request you to kindly take above information on record.

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer