

NO. SEC/BD/SE/
September 6, 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 under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations").**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Government of Gujarat (GoG), vide its Notification No. AIS/35.2026/37/Ser(I) dated September 05, 2026, has withdrawn the nomination of Shri Rajkumar Beniwal, IAS (DIN No: 07195658) from the Managing Director of the Company.

Further, vide the aforesaid Notification, the Government of Gujarat has nominated Shri Sanjeev Kumar, IAS (DIN No: 03600655), for holding additional charge of Managing Director on the Board of the Company. Shri Sanjeev Kumar, IAS (DIN No: 03600655), will be formally appointed as Managing Director of the Company at the ensuing meeting of Board of Directors.

The necessary formalities relating to handing over and taking over of charge, including completion of all statutory procedures and compliances, for the induction of Shri Sanjeev Kumar, IAS (DIN No: 03600655), and the relinquishment of Shri Rajkumar Beniwal, IAS (DIN No: 07195658) as Managing Director and Key Managerial Personnel of the Company, shall be completed in due course. Accordingly, the exact date of relinquishment of charge and assumption of charge shall be intimated to the Stock Exchange(s) separately in due course.



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