



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 09, 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 Change in Company's Directorate and Key Managerial Personnel
– Compliance under Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Intimation by the Company vide its letter dated September 06, 2026

Further to the above-referred letter and in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we hereby notify the change taken place in the Company's Directorate and Key Managerial Personnel as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment/ Cessation	Brief particulars of change
1.	Shri Sanjeev Kumar, IAS (DIN: 03600655)	09/09/2026	The Government of Gujarat, General Administration Department, vide Notification No. AIS/35.2026/37/Ser(I) dated September 5, 2026, has assigned additional charge of the post of Managing Director of the Company to Shri Sanjeev Kumar, IAS (DIN: 03600655), Principal Secretary to Chief Minister, until further orders, vice Shri Rajkumar Beniwal, IAS, transferred. Pursuant to the aforesaid Notification, Shri Sanjeev Kumar, IAS has taken over the charge as Managing Director of the Company w.e.f. September 09, 2026.

2.	Shri Rajkumar Beniwal, IAS (DIN: 07195658)	09/09/2026	Pursuant to the aforesaid order of the Government of Gujarat, Shri Rajkumar Beniwal, IAS (DIN: 07195658) has relinquished charge and ceased to hold the office of Managing Director of the Company with effect from September 09, 2026. A copy of his resignation letter is enclosed as “Annexure – I”.
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The Company shall now proceed to complete statutory procedures and compliances with respect to the proposal for appointment of Shri Sanjeev Kumar, IAS as an Additional Director and Managing Director, designated as Key Managerial Personnel, will be placed before the Board of Directors at a duly convened meeting, following consideration and recommendation of the Nomination and Remuneration Committee.

Shri Sanjeev Kumar, IAS (DIN: 03600655) is not debarred from holding office of Director by virtue of any SEBI order or any such authority.

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

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.

Sr. No.	Particulars	Details	
		Shri Sanjeev Kumar, IAS (DIN: 03600655)	Shri Rajkumar Beniwal, IAS (DIN: 07195658)
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment	Cessation
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	09/09/2026	09/09/2026
3.	Brief Profile (in case of appointment)	Copy of “Annexure – B” has been attached herewith	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable

Annexure-B

BRIEF PROFILE OF SHRI SANJEEV KUMAR, IAS (DIN: 03600655)

Shri Sanjeev Kumar, IAS is currently serving as the Principal Secretary to the Chief Minister of Gujarat. He is a 1998-batch officer of the Indian Administrative Service (IAS) from the Gujarat cadre.

He has completed his B.Tech. (Hons.) at IIT Kharagpur and his M.P.A. at the Hubert H. Humphrey School of Public Affairs, University of Minnesota, USA.

With over 27 years of experience in public administration, he has been a key driver in promoting sustainable development across various sectors, including finance, energy, petrochemicals, and environmental governance.

He has rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking.

He has served in various capacities in Panchayats, Rural Development, Finance, General Administration (Planning), Commercial Taxes, Energy & Petrochemicals, Forest & Environment, Climate change, Urban Development and Urban Housing Department and other departments, and listed state PSUs has given him the exposure and in-depth understanding of various sectors and grassroots issues.

In the Journey of nearly 25 years as an IAS officer, he has developed a people-centric, growth oriented approach to governance, focusing on strategic planning and development.



Rajkumar Beniwal, IAS
Managing Director

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

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN: L24110GJ1978PLC002543

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph: (02642) 247129, 247115 Fax: (02642) 247057
E-mail: info@gnfc.in
Website: www.gnfc.in, www.gnfc.com

9th September, 2026

Subject: Resignation from the Post of Managing Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited.

Dear Sir / Madam,

Pursuant to Government of Gujarat vide General Administration Department (GAD) Notification No. AIS/35.2026/37/Ser(I) dated September 5, 2026, whereby I have been relieved from charge of Managing Director, I hereby tender my resignation from the post of Managing Director of the Company, with effect from the date of relinquishment of charge i.e. 9th September 2026 after office hours.

I take this opportunity to place on record my sincere appreciation to the Hon'ble Chairman and the Members of the Board for their continued support, guidance, and cooperation during my tenure as Managing Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited. It has been a privilege to serve the Company in this capacity, and I am grateful for the trust and confidence reposed in me.

Thanking you.

Yours sincerely,

(Rajkumar Beniwal)

The Board of Directors
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar 392015
Dist. Bharuch, Gujarat.