



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

August 05, 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

Sub.: Intimation regarding the appointment of Cost Auditors.

Dear Sir/Madam,

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., August 05, 2026, has approved the appointment of M/s K G Goyal & Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) as Cost Auditors of the Company for the FY 2026-27.

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, are mentioned in “**Annexure – A**”.

Sr. No.	Particulars	Cost Auditors
1.	Name of Auditor	M/s K G Goyal & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s K G Goyal & Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) as Cost Auditors of the Company for the FY 2026-27.
3.	Date of appointment/ cessation (as applicable) & term of appointment	- Approved by Board of Directors at their meeting held on August 05, 2026. - For the FY 2026-27.
4.	Brief Profile (in case of appointment)	M/s K G Goyal & Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) is engaged in practice since last 36 years. The Firm has Six Partners in whole time practice with office located at Jaipur, Delhi and Mumbai. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) holds experience of more than 36 years. Four partners of firm are fellow member of Institute of cost accountants of India and having experience for more than 11 years in cost audit. The Firm has vast experience in the field of Cost Audit of Central PSU, State Government Undertaking and Private Sector companies engaged in Power, Textile, Oil & Gas, Fertilizer, Cement, Metal, Engineering Goods, and Telecommunication etc. having multiple locations in the country.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable