



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

17th August, 2024

The Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: 500690	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 SYMBOL: GSFC
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Sub.: Intimation regarding appointment of Director

Ref.: 1. Letter dated 13th August, 2024

2. Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In continuation of our letter dated 13th August, 2024, kindly note that the Board of Directors of the Company have vide circular resolution passed today i.e. 17/08/2024 approved the appointment of Shri S. J. Haider (DIN: 02879522) as an Additional Director of the Company.

Details of Shri S.J. Haider, IAS under Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure-I.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

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



Annexure I

Details of Shri S.J. Haider, IAS under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Name: Shri S. J. Haider, IAS		
i.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
ii.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	13/08/2024
iii.	Brief Profile	Provided in the letter dated 13 th August, 2024
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None