



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/2019

23<sup>rd</sup> September, 2019

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

SYMBOL: **GSFC**

Dear Sirs/Madam,

**Sub. : Change in Board of Directors of the Company.**

In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder vide Government of Gujarat Letter No.MIS/15-2014/1345/E dated 20<sup>th</sup> September, 2019 received by us today i.e. on 23<sup>rd</sup> September, 2019.

Sr. No	Name of Director	Date of Appointment	Brief particulars of change
1	Shri Pankaj Joshi, IAS	23/09/2019	Appointed as a Rotational Director on the Board of the Company.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Ltd.,**

*Vishvesh Vachhrajani*  
23/09/19

**CS V.V.Vachhrajani**  
**Company Secretary &**  
**Sr.Vice President (Legal & GST)**

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**ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company**

