



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

January 3, 2018

The Listing Department
BSE Ltd
25th Floor
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Sub: Change in composition of Board of Directors
Ref: Stock Code: 532160

Dear Sirs,

In compliance with Regulation 30 read with Part A(7) of Schedule III as also Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, it is hereby informed that Government of Gujarat in Finance Department vide Office Order No. JNV/10/2014/2014/557212/A dated 26/12/2018, received by us today, **nominated Shri K K Patel, Deputy Secretary (Pension), Government of Gujarat, Finance Department, Sachivalaya, Gandhinagar, as Director on the Board of Directors of the Corporation in place of Shri Hubert Christian.** Consequently, Shri KK Patel, Director, automatically became a member of Audit Committee and Chairman of Stakeholders Relationship Committee of the Corporation. The changes shall come into force from the date of the said Office Order. Brief resume of Shri KK Patel, Director, is attached.

Kindly take note of the change in composition of Board of Directors, Audit Committee and Stakeholders Relationship Committee.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)



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RESUME OF SHRI KAMLESHBHAI K PATEL, DIRECTOR

Shri Kamleshbhai K Patel, Deputy Secretary, Finance Department was nominated on the Board of Directors of the Corporation vide Office Order No. JNV/10/2014/557212/A dated 26th December, 2018. Brief resume is as under:-

Shri Kamlesh K Patel, aged 41 years, is a Government of Gujarat nominee on the Board of Directors of the Corporation. He holds dual post graduate degrees in Science and Education. He started his career as a Lecturer and worked in that capacity for a year. He joined Government service in the year 2005 as Section Officer. He was thereafter elevated to the cadres of Under Secretary and Deputy Secretary. Out of 13 years' service with Government of Gujarat, he worked with various departments like Narmada Water Resources & Water Supply Department, Tribal Department and General Administration Department. He is working as Deputy Secretary with Finance Department of Government of Gujarat since last three years where at present he looks after Pension and Treasury matters. He is holding Directorship in two other organizations viz. Gujarat Gopalak Vikas Nigam Ltd and Gujarat Landless Labourers & Halpati Housing Board as Gujarat Government nominee. On his joining the Board of Directors of the Corporation, he also holds the Chairmanship of its Stakeholders Relationship Committee and member of Audit Committee. He is not holding any shares of the Corporation in his individual capacity and is not related to any Director or Key Managerial Personnel of the Corporation.