



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2020**

**15<sup>th</sup> December, 2020**

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 Chairman of the Company**  
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Pursuant to Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder :-

Sr. No.	Name of Director	Date of Cessation/ Resignation/ Appointment	Brief particulars of change
1	Shri Arvind Agarwal, IAS (Retd.) (DIN #00122921)	06/12/2020	Ceased to be Chairman & Managing Director of the Company on completion of term.
2	Shri Anil Mukim, IAS (DIN #02842064)	14/12/2020	Government of Gujarat vide its Resolution dated 14 <sup>th</sup> December, 2020 appointed Shri Anil Mukim as Chairman of the Company vice Shri Arvind Agarwal, IAS (Retd.). A copy of the Order is enclosed herewith for reference as Flag-A. Brief profile of Shri Anil Mukim, IAS is enclosed at Flag-B.

Kindly take note of the above change.

Thanking you,  
Yours faithfully,

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

**CS V.V.Vachhrajani** 15/12/2020  
**Company Secretary &  
Sr. Vice President (Legal)**

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Encl : As above

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

Appointment of Chairman,  
GSFC, Vadodara.

**Government of Gujarat**  
Energy & Petrochemicals Department  
Resolution No. GSF/1098/1620/E  
Sachivalaya, Gandhinagar.  
Dated 14<sup>th</sup> Dec 2020

**Resolution:-**

In exercise of the powers conferred under the Article 140 of the Memorandum and Articles of Association of the Gujarat State Fertilizers & Chemicals Ltd., Vadodara, Shri Anil Mukim, IAS, Chief Secretary to Government of Gujarat would hold charge of the post of Chairman & Director of Gujarat State Fertilizers & Chemicals Ltd., Vadodara, vice Shri Arvind Agrawal, IAS retired.

By order and in the name of the Governor of Gujarat,



(Dr. Nisarg Joshi)  
Deputy Secretary

Energy & Petrochemicals Department

To,

- Shri Anil Mukim, IAS, Chief Secretary, Government of Gujarat.,
- Shri Arvind Agrawal, IAS (Retired)
- The Managing Director, Gujarat State Fertilizers & Chemicals Ltd., Vadodara
- P.S to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- PPS to Chief Secretary, Chief Secretary's Office, Sachivalaya, Gandhinagar.
- PPS to Additional Chief Secretary, EPD, Sachivalaya, Gandhinagar.
- General Administration Department, "G" Branch. Sachivalaya, Gandhinagar
- Finance Department, "A" Branch.
- GSFC concerned file
- Select file.

Shri Anil Mukim

*Chairman*

**Shri Anil Mukim, IAS** is the Chief Secretary of Gujarat State. He has done Graduation in Commerce and Law, he joined IAS in 1985. He held many important portfolios including Collector & District Magistrate, Vadodara, Bhavnagar & Kutch-Bhuj, Addl. Principal Secretary to Hon'ble Chief Minister; Municipal Commissioner, Ahmedabad, Principal Secretary, Revenue Department, Additional Chief Secretary, Health & Family Welfare Department, Additional Chief Secretary, General Administrative Department and Additional Chief Secretary, Finance Department with Government of Gujarat.

He has also held several positions at Government of India, including Joint Secretary, Ministry of Commerce & Industry, CVO, Housing & Urban Development Corporation and Secretary, Ministry of Mines. He has wide corporate experience and held Directorship on the Board of various distinguished Companies.

In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat Narmada Valley Fertilizers Company Limited, Gujarat Maritime Board and Managing Director of Gujarat State Petronet Limited.

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