



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

2nd February, 2024

The Corporate Relationship Department BSE Limited 1st 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 of change in Directors

Ref.: Regulation 30 (3) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to the above-referred regulation, we hereby notify change in directorship as under:

Sr. no.	Director	Nature of change
1.	Shri Mukesh Gulshanrai Puri, IAS DIN:03582870	Consequent upon his attaining superannuation, he has tendered his resignation as Managing Director of the Company, with effect from 1 st February, 2024. Copy of the resignation letter is attached as Flag A. Accordingly, he has ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from 1 st February, 2024.
2.	Shri Kamal Dayani, IAS DIN:05351774	The General Administration Department, Government of Gujarat has issued an Order vide reference no. AIS/45.2024/10/G dated 1 st February, 2024 stating that Shri Kamal Dayani will hold additional charge of the post of Managing Director of the Company. Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Shri Kamal Dayani, IAS on the Board of the Company as Managing Director.



Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641
Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com
ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company





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Details with respect to changes in management 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 are mentioned in Annexure I.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail: investors@gsfcltd.com

Encl.: a/a



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Annexure I

Details with respect to changes in Key Management Personnel 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)
A. Shri Mukesh Puri, IAS		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment/cessation (as applicable) and term of appointment	01/02/2024
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
B. Shri Kamal Dayani, IAS		
v.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
vi.	Date of appointment/cessation (as applicable) and term of appointment	01/02/2024
vii.	Brief Profile (in case of appointment)	Details with respect to points no. vii and viii shall be provided in due course.
viii.	Disclosure of relationships between directors (in case of appointment of a director)	



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F/109 - A

1st February, 2024

To,
The Board of Directors
Gujarat State Fertilizers & Chemicals Limited,
P.O. Fertilizernagar,
Vadodara - 391 750

Sub.: Resignation as Director of the Company

Dear Sir / Madam,

Consequent upon my attaining superannuation, I hereby tender my resignation as Managing Director as well as Chairman / Member from all the Committees of the Company, with immediate effect.

I would like to thank the Members of the Board for their support and co-operation during my tenure as Managing Director.

Yours sincerely,



(Mukesh Puri)
(DIN 03582870)

Copy to: Company Secretary, GSFC