



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2020

6th January, 2020

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
---	--

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 4th January, 2020 received by us today i.e. on 6th January, 2020.

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1	Smt. Sunaina Tomar, IAS	06/01/2020	Appointed as a Rotational Director on the Board of the Company.

Brief Profile of Smt. Sunaina Tomar, IAS:

Smt. Sunaina Tomar is a senior IAS Officer, with academic background of M.A. (Psychology).

Having joined the Indian Administrative Service in 1989, she has held various important positions in the Government of Gujarat in various departments for about 20 years. She was appointed as director in various companies like Gujarat Metro Rail Corporation Limited, Surat Integrated Transportation Development Corporation Limited, Gujarat State Civil Supplies Corporation Limited. She has been appointed as Principal Secretary to Energy & Petrochemicals Department, Government of Gujarat.

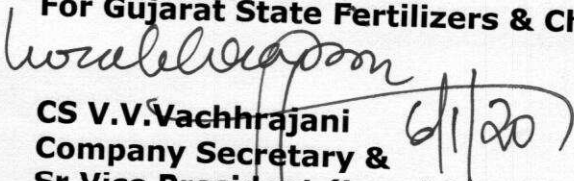
She is not related to any of the directors of the Company.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


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

E-mail : vishvesh@gsfcltd.com

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com • e-mail : ho@gsfcltd.com

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