



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

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

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GSFC/SEC.CELL/C-2/

August 06, 2021

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 the SEBI (LODR) Regulations, 2015, it is hereby informed that Government of Gujarat in Industries & Mines Department, vide Notification No. GSFC/102017/139368/P(Part-1) dated August 04, 2021, nominated Ms. Ardra Agarwal, IAS, Commissioner of Relief and Additional Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar as a Director on the Board of Directors of the Corporation in place of Smt. Mamta Verma, IAS. Brief resume of Ms. Ardra Agarwal, IAS, Director, is attached.

Kindly take note of change in composition of Board of Directors of the Corporation.

Thanking you,

Yours faithfully,
For Gujarat State Financial Corporation,

(Raveendran Nair)
Secretary (Board)

Encl: As above



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RESUME OF Ms. ARDRA AGARWAL, IAS, DIRECTOR

Ms. Ardra Agarwal, IAS, aged 40 years, Commissioner of Relief and Additional Secretary, Government of Gujarat and also holds the additional charge of Chief Executive Officer, Gujarat State Disaster Management Authority, joined the Board of Directors of the Corporation pursuant to Notification No. GSFC/102017/139368/P(Part-1) dated August 04, 2021 of Industries and Mines Department of Government of Gujarat. She is holding Post Graduate degree of Arts and M.Phil in Political Science. She joined Indian Administrative Service on 18th August, 2007 in Gujarat cadre. She worked in various capacities in various department of the State Government like District Development Officer, Bharuch, Director, ICDS, Managing Director, Dakshin Gujarat Vij Company Ltd etc. Prior to joining the present posting as Commissioner of Relief and Additional Secretary, she was Collector of Navsari. She is not holding any shares of the Corporation in her individual capacity and is not related to any Director or Key Managerial Personnel of the Corporation. She does not hold Directorship in any other company.