



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/

April 27, 2022

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

**Sub: Change in composition of Board of Directors –
Ceasing Directorship thereof.**

Ref: Stock Code 532160

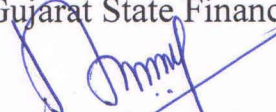
Dear Sirs,

In continuation to our communication of even date, it is further intimated that with the nomination of Ms. Leena Katdare as Nominee Director on the Board of Directors of the Corporation in place of Ms. Ardra Agarwal, IAS by Government of Gujarat in Industries & Mines Department, vide Notification No. GSFC/102017/ 139368/p(Part-I) dated April 26, 2022 pursuant to Section 10 (b) of State Financial Corporations Act, 1951, Ms. Ardra Agarwal, IAS ceased to be Director on the Board of Directors of the Corporation with effect from 26.04.2022 (AN).

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)