

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/APPT./2018

13th August, 2018

| The Corporate Relationship Department | The Manager, Listing Department | |
|---|---------------------------------------|--|
| BSE Limited | National Stock Exchange of India Ltd. | |
| 1st Floor, New Trading Ring | 'Exchange Plaza', C/1, Block G | |
| Rotunda Bldg., P.J.Towers, Dalal Street | Bandra-Kurla Complex | |
| Fort, MUMBAI - 400 001 | Bandra (East), MUMBAI - 400 051 | |

SCRIP CODE: 500690

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.

| Sr. No. | Name of Director | Date of Appointment | Brief particulars of change |
|------------|---------------------|---------------------|--|
| 1 | Shri Raj Gopal, IAS | 08/08/2018 | Appointed as a rotational director in place of Shri Sujit Gulati, IAS. |

Kindly take note of the above change.

Thanking you,

Yours faithfully, For Gujarat State Fertilizers & Chemicals Ltd.,

P C Dani

Assistant Company Secretary

E-mail: pcdani@qsfcltd.com

Encl: As above

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



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BRIEF BIO-PROFILE OF SHRI RAJ GOPAL, IAS - DIRECTOR

Shri Raj Gopal has done his Masters in Arts (German Language) from Banaras Hindu University, M.B.A. from University of Hull, U.K. and is Law Graduate from Gujarat University.

He is a 1987 batch IAS Officer and has rich and varied experience of over 30 years. He was holding key positions in various Departments of Govt. of Gujarat viz. Revenue, Agriculture & Co-operation, Home, Tourism, Urban Development, Sales Tax, Rural Department, Geology & Mining, Road Transport and Energy.

He was Managing Director of Gujarat Urja Vikas Nigam Ltd. (GUVNL), and was also a Director on the Board Gujarat Mineral Development Corporation Limited, Gujarat Industries Power Company Limited, Gujarat Power Corporation Limited, Gujarat State Electricity Corporation Limited, Gujarat State Energy Generation Limited, Gujarat Energy Transmission Corporation Limited, Madhya Gujarat Vij Company Limited, Paschim Gujarat Vij Company Limited, Dakshin Gujarat Vij Company Limited, Gujarat Green Revolution Company Limited, Gujarat Fibre Grid Network Limited.



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