



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2022**

**10<sup>th</sup> February, 2022**

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: <b>500690</b>	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: <b>GSFC</b>
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Dear Sirs/Madam,

## **Sub. : Change in Board of Directors of the Company**

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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.

Name of Director	Date of Cessation	Brief particulars of change	Reasons and confirmation of resignation as per Regulations, 2015 read with Sub-Clause 7B of Part-A of Schedule-III
Smt. Jayaben Thakkar (DIN: 02110569)	09/02/2022	Resigned as an Independent Director of the Company due to pre-occupations.	As mentioned in her resignation letter, she has resigned as on Independent Director due to preoccupations. She has also confirmed that there are no other material reasons other than above for the resignation tendered.

Resignation letter of Smt. Jayaben Thakkar is herewith attached as Annexure— I. Details of the listed entities in which Smt. Jayaben Thakkar holds directorships and membership as on 09/02/2022 are herewith attached as Annexure-II.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Ltd.,**

*Vishvesh Vachhrajani*  
*10/02/2022*  
**CS V. V. Vachhrajani**  
**Company Secretary &**  
**Sr. Vice President (Legal)**  
E-mail : [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com)

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

Fax : +91-265-2240966 - 2240119 • Email : [ho@gsfcltd.com](mailto:ho@gsfcltd.com) • Website : [www.gsfclimited.com](http://www.gsfclimited.com)

**ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company**



Jayaben Thakkar  
1133, Gandhi Road,  
Himmatlal Ni Chal,  
Near Ravi Cinema,  
Vadodara-391310

To

Date: 09/02/2022

The Board of Directors  
Gujarat State Fertilizers & Chemicals Limited  
PO Fertilizernagar – 391 750, Dist: Vadodara

Dear Sirs, Madam,

Sub: Resignation as Non-Executive Independent Director of the Company.

I am tendering my resignation from the post of Non-executive Independent Director of the Gujarat State Fertilizers & Chemicals Limited with immediate effect due to personal commitments and other pre-occupations. I am serving as Director of Whiteland Engineering Technologies Private Limited as Director

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as non-executive and independent director of the Company.

I take this opportunity to thank all to Chairman, all Board members and entire Management Team for their co-operation during my tenure as a Director of the Company and wish the company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws.

Thanking You,

Yours Sincerely,



Jayaben Thakkar

(DIN # 02110569)

10 FEB 2022



## Annexure - II

Details of the listed entities in which Smt. Jayaben Thakkar holds directorships and membership of Board Committee(s) are as follows:

Sr. No.	Name of the Company	Category of Directorship	Membership of Board Committees
1.	Gujarat State Fertilizers & Chemicals Limited	Non-Executive Woman Independent Director	Risk Management Committee-Member
			Finance-cum-Audit Committee - Member
			Stakeholders Relationship Committee
			Corporate Social Responsibility Committee

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