

## **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

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

## NO.SEC/2021

16<sup>th</sup> June, 2021

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

SCRIP CODE: **500690** SYMBOL: **GSFC** 

Dear Sirs/Madam,

Sub. : Change in Director of the Company

Pursuant to Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder:-

Sr.	Name of Director	Date of	Brief particulars of change
No.		Resignation	
1	Smt. Sunaina Tomar, IAS	14/06/2021	Ceases to be Director
3	(DIN. 03435543)		consequent upon her
8			resignation from the Board due
			to the transfer from Energy and
			Petrochemicals Department to
			Social Justice and
			Empowerment Department to
			Government of Gujarat.

The Company has received the copy of resignation on 16/06/2021. Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V.V.Vachhrajani 6 76 8

Company Secretary & Sr. Vice President (Legal)

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Encl : As above 150 14001, OHSAS 18001 & ISO 50001 Certified Company