



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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

**NO.SEC/2023**

**2<sup>nd</sup> February, 2023**

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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

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 resignation of Shri Pankaj Kumar, IAS as Chairman of the Company dated 31.01.2023 (copy received on 01.02.2023) as mentioned below:

Name of Director	Date of Cessation	Brief particulars of change
Shri Pankaj Kumar, IAS (Retd.) (DIN 00267528)	01.02.2023	Resigned as Director and Chairman of the Company consequent upon his superannuation as Chief Secretary to Government of Gujarat.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

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

*Vishvesh Jain*  
02/02/2023

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