



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/

September 26, 2023

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

Sub: **Change in composition of Board of Directors**
Ref: **Stock Code 532160**

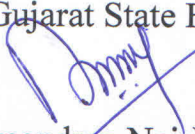
Dear Sirs,

In compliance with Regulation 30 read with Part A (7) of Schedule III as also Regulation 36 (3) of the SEBI (LODR) Regulations, 2015, it is hereby informed that pursuant to Section 15 (1) read with Section 10 (a) of State Financial Corporations Act, 1951, Small Industries Development Bank of India, Lucknow, vide letter No. SIDBI SIC No. L000301337/GSFC dated September 04, 2023 nominated **Shri S.J. Haider, IAS, Additional Chief Secretary, Industries & Mines Department, Sachivalaya, Gandhinagar** as Chairman of the Corporation and he assumed the position on **September 26, 2023** succeeding Shri Raj Kumar, IAS. Brief resume of Shri S.J. Haider, IAS, Chairman, is attached.

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)

Encl: As above



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BRIEF PROFILE OF SHRI S.J. HAIDER, IAS, CHAIRMAN

Shri S.J. Haider, IAS is an officer of 1991 batch of Indian Administrative Services. He is presently discharging duties as Additional Chief Secretary of Industries & Mines Department, Government of Gujarat. Shri S.J. Haider, IAS is holding Degrees of B.Sc (Hons.) (Physics), M.Sc (Physics, Special Paper – Electronics) and Certificate in Computers from IGNOU. Since joining Government of Gujarat, he has served at various levels and in various positions in different departments such as Tourism, Urban Development, Panchayat & Rural Development, Education, Science and Technology, Climate Change, Transport Department etc. Prior to joining Industries & Mines Department, he was Additional Chief Secretary of Education Department, Government of Gujarat.

He is not holding any equity shares of the Corporation in his personal capacity and is not related to any Key Managerial Personnel. He is on the Board of Directors of six other companies including one listed entity viz. Gujarat Mineral Development Corporation Ltd.

