



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

5th February, 2024

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: 500690	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: GSFC
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Sub.: Intimation of change in Director

Ref.: 1. Regulation 30 (3) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

2. Company’s letter dated 2nd February, 2024

Dear Sir / Madam,

The Company had, vide its letter dated 2nd February, 2024, informed about appointment of Shri Kamal Dayani, IAS (DIN: 05351774) as Managing Director of the Company vide Order issued by the General Administration Department, Government of Gujarat bearing reference no. AIS/45.2024/10/G dated 1st February, 2024 vice Shri Mukesh Puri, IAS (Retd.). It was mentioned in the letter that details pertaining to brief profile of Shri Kamal Dayani, IAS and his relationship with other directors, is awaited.

Kindly note that the Company has received brief profile of Shri Kamal Dayani, IAS and information pertaining to his relationship with other directors on 5th February, 2024. Accordingly, details with respect to the appointment of Shri Kamal Dayani, IAS as Managing Director of the Company as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are mentioned in Annexure I.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

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





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Annexure I

Details with respect to appointment of Shri Kamal Dayani, IAS, Managing Director of the Company as per Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of appointment/ cessation (as applicable) and term of appointment	01-02-2024
iii.	* Brief Profile (in case of appointment)	<p>Shri Kamal Dayani, IAS DIN: 05351774 is Additional Chief Secretary to General Administration Department (Personnel), Government of Gujarat. Shri Kamal Dayani, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1990 batch.</p> <p>He possesses a degree of B.E. in Electronics and post graduate in Business Administration. He commands a very vast experience in public administration and public policy. As an IAS officer, Shri Kamal Dayani, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State level and National level, such as Industries, Revenue, General Administration, Power, Civil Supply departments etc. He had also been Additional Chief Secretary to Revenue Department, Government of Gujarat. During his long spanning career, Shri Kamal Dayani, IAS has also participated in various national and international training programmes covering a variety of topics in public administration.</p>
iv.	* Disclosure of relationships between directors (in case of appointment of a director)	Nil

* Details received on 5th February, 2024

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