



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2021**

**3<sup>rd</sup> September, 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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs/Madam,

**Sub. : Change in Director of the Company**  
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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. No.	Name of Director	Date of Cessation/Resignation/Appointment	Brief particulars of change
1	Shri Anil Mukim, IAS (DIN #02842064)	31/08/2021	Ceased to be Chairman of the Company. Copy of resignation received on 3 <sup>rd</sup> September, 2021 is attached.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

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

*Vishvesh*  
03/09/2021

**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**



ANIL MUKIM, IAS  
Chief Secretary



Government of Gujarat  
Block No. 1, 5<sup>th</sup> Floor,  
Sardar Bhavan,  
Sachivalaya,  
Gandhinagar - 382 010  
Phone :- +91-79-23250301/03  
Fax : +91-79-23250305

31<sup>st</sup> August, 2021

**Note**

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2021/24/G Dated, 27<sup>th</sup> August, 2021, I hereby tender my resignation as Chairman/CMD/Director of following companies/Boards w.e. from 31<sup>st</sup> August, 2021 [A.N.].

Sr. No	Names of the Company /Board	Post held
1	Gujarat Alkalies and Chemicals Limited	Chairman
2	Gujarat State Fertilizers & Chemicals Limited	Chairman
3	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
4	Sardar Sarovar Narmada Nigam Limited	Nominee Director
5	Diamond Research And Mercantile City Limited [DREAM City Ltd.]	Chairman and Nominee Director
6	Gujarat Maritime Board	Chairman
7	Gujarat State Petroleum Corporation Ltd.	Chairman
8	Gujarat State Petronet Limited	CMD
9	Gujarat Gas Limited	Chairman
10	GSPL India Gasnet Limited	Chairman
11	GSPL India Transco Limited	Chairman

  
[Anil Mukim]

Hon'ble Chief Minister

Copy to:-

1. CPS to Hon'ble CM
2. ACS [Personnel], GAD
3. ACS [UDD]
4. ACS [Ports and Transport]
5. PS [EPD/Narmada]
6. VC & CEO, GMB
7. OSD to Hon'ble CM
8. PS to Dy. Chief Minister [Narmada]
9. PS to Hon'ble Minister [Energy]
10. Company Secretary, SSNNL/GACL / GNFC/ GSFC/DRMCL/GSPC/  
- GSPL/GGI./GIGL/GITL, .... for n.a

Email : chiefsecretary@gujarat.gov.in

