

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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

NO.SEC/KMP/2018

16th August, 2018

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

SCRIP CODE: 500690

SYMBOL: GSFC

Subject: Appointment of Shri Sujit Gulati, IAS as Key Managerial Personnel (KMP) of the Company and authority to determine materiality of an event or information and its disclosure.

Dear Sirs,

Kindly note that the Board of Directors at its meeting held on 31st July, 2018 has appointed Shri Sujit Gulati, IAS, Managing Director of the Company as Key Managerial Personnel of the Company vice Shri A M Tiwari, IAS.

And hence, following KMP has been authorized in terms of Regulation 30 (5) to determine materiality of an event or information and making disclosures to the Stock Exchanges:

Shri Sujit Gulati, IAS, Managing Director;

2. Shri V D Nanavaty, ED (Finance, MSD, MS) & CFO;

3. Shri V V Vachhrajani, Company Secretary & Sr. Vice President (Legal & GST).

Contact details of the above KMP are as under;

Sr. No.	Name and Designation	Contact Details	Address & Fax Number
1	Shri Sujit Gulati, IAS Managing Director	Tel: (0265) 3092336 Email: md@gsfcltd.com	Gujarat State Fertilizers & Chemicals Limited Fertilizernagar-391750 Dist.: Vadodara Gujarat Fax: (0265) 2240966
2	Shri V D Nanavaty ED (Finance, MSD, MS) & CFO	Tel: (0265) 3093087 Email: vdnanavaty@gsfcltd.com	
3	Shri V V Vachhrajani Company Secretary & Sr. Vice President (Legal & GST)	Tel: (0265) 3093582 Email: vishvesh@gsfcltd.com	

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani

Company Secretary &

Sr. Vice President (Legal & GST)

E-mail: vishvesh@gsfcltd.com Ph.: (0) +91-265-2242451, 2242651, 2242751, 2242641

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company