



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2020

1st October, 2020

| | |
|---|--|
| 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 |
|---|--|

Dear Sirs/Madam,

Sub. : Change in Board of Directors of the Company

In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors.

| Sr. No. | Name of Director | Date of Cessation | Brief particulars of change |
|---------|---|-------------------|--|
| 1 | Shri D. C. Anjaria (DIN. 00008639) | 30/09/2020 | Cease to be the Independent Directors of the Company on completion of second term of five consecutive years. |
| 2 | Prof. Vasant P. Gandhi (DIN. 00863653) | | |
| 3 | Shri Ajay N. Shah (DIN. 01141239) | | |
| 4 | Shri Vijai Kapoor, (DIN. 01084371) | | |
| 5 | Smt. Geeta Goradia (DIN.00074343) | 30/09/2020 | Ceases to be Independent Director of the Company on completion of one term of five consecutive years. |

Kindly take note of the above change.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

V. V. Vachhrajani
CS V.V.Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

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

