



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/ 2022

22<sup>nd</sup> July, 2022

The Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Dear Sirs/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors**

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on 21st July, 2022, have approved and recommended to the shareholders the appointment of M/s Parikh Mehta & Associates, Chartered Accountants, Vadodara (Firm Registration No.112832W), as the Statutory Auditors of the Company for the initial period from the conclusion of the ensuing 60<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 62<sup>nd</sup> AGM of the Company.

The appointment of M/s Parikh Mehta & Associates, Chartered Accountants, Vadodara is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. T R Chadha & Co., Chartered Accountants, the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 60<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of Parikh Mehta & CO as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change	The Shareholders of the Company had appointed M/s. T R Chadha & Co., Chartered Accountants, as the Statutory Auditors of the Company at the 55 <sup>th</sup> AGM held on September 16, 2017. M/s T R Chadha & Co. LLP will complete their present term at the conclusion of the ensuing 60 <sup>th</sup> AGM of the Company.



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





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2	Date and term of appointment	M/s Parikh Mehta & Associates will hold office as Statutory Auditors of the Company for a initial period from the conclusion of the ensuing 60 <sup>th</sup> AGM of the Company and till the conclusion of the 62 <sup>nd</sup> AGM of the Company subject to the approval of the Shareholders of the Company.
3	Brief Profile	M/s Parikh Mehta & Associates, a 42-year-old firm, serves as a single window professional outfit rendering an integrated range of advisory and compliance services with the help of a team of competent professionals. They have sufficient auditing experience with Companies including the Gujarat Government companies. They also have a wide exposure of auditing and handling assignments based on the SAP/ ERP platform.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Limited**

**CS V V Vachhrajani**  
**Company Secretary &**  
**Sr. Vice President (Legal & IR)**  
E-mail : [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com)