

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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

NO.SEC/2019

2nd February, 2019

The Corporate Relationship Department	The Manager, Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Data de Distriction	'Exchange Plaza', C/1, Block G
Rotunda Bldg., P.J.Towers, Dalai Street	Bandra-Kurla Complex
	Bandra (East), MUMBAI - 400 051
	77 - 100 051

SCRIP CODE: 500690

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 Raj Gopal, IAS	31/01/2019	Ceases to be Director of the Company vide resignation on attaining the age of superannuation.

Kindly take note of the above change.

Thanking you,

Yours faithfully, For Gujarat State Fertilizers & Chemicals Ltd.,

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CS V.V.Vachhrajani Company Secretary &

Sr. Vice President (Legal & GST)

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