



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2021

15th December, 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

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 Appointment	Brief particulars of change
1	Shri J P Gupta, IAS (DIN- 01952821)	14/12/2021	Government of Gujarat vide its Resolution # JNV/10/2011/720764/A, appointed Shri J P Gupta, IAS as Rotational Non - Independent Director on the Board of the Company. Brief profile of Shri J P Gupta, IAS is enclosed at Flag-A.

The Company has received the appointment order on 14th December, 2021. He is not related to any of the directors of the Company.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Vishvesh Jain
15/12/2021
CS V.V.Vachhrajani
Company Secretary &
Sr. Vice President (Legal)

E-mail : vishvesh@gsfcltd.com

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

Encl : As above 265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

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



Flag A

Shri J. P. Gupta is a senior IAS officer, with distinguished academic background of being alumni of Jodhpur University and M. Tech from IIT New Delhi.

Shri Gupta joined the Indian Administrative Service in 1991. He has wide experience of various departments such as Land Revenue, Urban Development, Transport, Education Department and Commercial Tax, Government of Gujarat. He has also served in the state PSUs like Gujarat Water Infrastructure Limited, The Gujarat State Civil Supplies Corporation Limited, Gujarat Medical Services Corporation Limited, Gujarat State Investment Limited, Gujarat Urban Development Company Limited etc. Presently, he is Principal Secretary, Finance Department, Government of Gujarat.

In addition to his responsibility as PS (FD), he is also Managing Director of Gujarat State Financial Services Limited, Chairman of Gujarat State Investment Limited and Director in other Companies.

Handwritten signature
19/12/21

