



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

13th September, 2024

The Corporate Relationship Department BSE Limited 1 st 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
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Sub.: Intimation regarding appointment of Director

Ref.: 1. Letter dated 11th September, 2024

2. Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In continuation of our letter dated 11th September, 2024, kindly note that the Board of Directors of the Company have, vide circular resolution passed today i.e. 13th September, 2024, approved the appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as an Additional Director of the Company.

Details of Dr. T. Natarajan, IAS (DIN: 00396367) under Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure-I.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

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



Annexure I

Details with respect to changes in Directors under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Name: Dr. T. Natarajan, I.A.S.		
i.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
ii.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment	10 th September, 2024
iii.	Brief Profile	Provided in the letter dated 11 th September, 2024
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None

