



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

8<sup>th</sup> August, 2024

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  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 of change in Directors**

**Ref.: 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,

Pursuant to the above-referred regulation, we hereby notify change in directorship as under:

Director	Nature of change
Shri J. P. Gupta, IAS DIN: 01952821	Consequent upon his transfer from Finance Department, he has tendered his resignation as Director of the Company, with effect from 05 <sup>th</sup> August, 2024. The copy of resignation letter dated 05 <sup>th</sup> August, 2024 received by the Company on 07 <sup>th</sup> August, 2024 is attached as Flag A.  Accordingly, he has ceased to be the Director of the Company with effect from 5 <sup>th</sup> August, 2024.

Details with respect to changes in management 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 13<sup>th</sup> July 2023 are mentioned in Annexure I.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

*Nidhi Pillai*

*Company Secretary & Vice President (Legal)*

Membership No.: A15142

E-mail: [investors@gsfcltd.com](mailto:investors@gsfcltd.com)

Encl.: a/a

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

Fax : +91-265-2240966 - 2240119 • Email : [ho@gsfcltd.com](mailto:ho@gsfcltd.com) • Website : [www.gsfclimited.com](http://www.gsfclimited.com)

**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 13<sup>th</sup> July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Shri J. P. Gupta, IAS		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of <del>appointment</del> /cessation (as applicable) and <del>term of appointment</del>	07/08/2024
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Flag - A

**J. P. Gupta** I.A.S.  
Additional Chief Secretary



**Finance Department**  
**Government of Gujarat**

No. ACS/FD/25/2024

Date: 05/08/2024

To,  
The Managing Director / Secretary,  
Gujarat State Fertilizers & Chemicals Ltd.,  
Gandhinagar.

**Sub. : Resignation from the Office of the Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of the Director of Gujarat State Fertilizers & Chemicals Ltd. with immediate effect. I acknowledge the opportunity given by the company to serve on its Board of Directors.

Thanking you,

Regards,

Yours sincerely,

  
(Jagdish Prasad Gupta)

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**5<sup>th</sup> Floor, Block-4, Sachivalaya, Gandhinagar-382010 (Gujarat)**

Ph.:(O) 079-23250611/12/13 ● Fax : 079-23250605 ● email: secfd@gujarat.gov.in

<http://financedepartment.gujarat.gov.in>