

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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

NO.SEC/2021

3rd November, 2021

1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051

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 Cessation/ Resignation	Brief particulars of change
1	Shri Pankaj Joshi, IAS (DIN #01532892)	01/11/2021	Ceased to be a Rotational Non- Executive Director of the Company. The intimation of resignation is received by the Company on 2 nd November, 2021.

Kindly take note of the above change.

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

CS V.V.Vachhrajani Company Secretary & Sr. Vice President (Legal) E-mail : <u>vishvesh@gsfcltd.com</u>

