



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

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GSFC/SEC.CELL/C-2/

April 27, 2022

The Listing Department
BSE Ltd
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Sub: **Change in composition of Board of Directors**
Ref: **Stock Code 532160**


Dear Sirs,

Pursuant to Section 10 (b) of State Financial Corporations Act, 1951, Government of Gujarat in Industries & Mines Department, vide Notification No. GSFC/102017/139368/p(Part-I) dated April 26, 2022, nominated **Ms. Leena Katdare as Nominee Director on the Board of Directors of the Corporation**. Ms. Leena Katdare complied with the formalities for joining on the Board of Directors of the Corporation on **April 27, 2022** and assumed the office of Director of the Corporation with effect from that date. Brief resume of Ms. Leena Katdare, Director is attached.

Kindly take note of change in composition of Board of Directors of the Corporation.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)

Encl: As above

