

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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

NO.SEC/2023

7th August, 2023

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

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

We refer the submission vide our letter dated 25th May, 2023, wherein the decision of the Board for appointment of Ms. Nidhi Pillai (ICSI Membership No. A 15142) as Company Secretary & Compliance Officer (Key Managerial Personnel) was intimated in line with the compliance requirement. It was also mentioned that the date of assuming charge by Ms. Nidhi Pillai shall be intimated separately.

In this regard, we would like to inform that Ms. Nidhi Pillai has assumed the charge as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 7th August, 2023.

Kindly take the same on your records.

Thanking you,

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

CS P C Dani
Asst. Company Secretary &
Sr. Manager (Legal)
E-mail :- pcdani@qsfcltd.com



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