



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2021

2nd July, 2021

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 - 400 051
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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 Appointment	Brief particulars of change
1	Smt. Mamta Varma, IAS (DIN.01854315)	01/07/2021	Appointed as a Rotational Director on the Board of the Company vice Smt. Sunayna Tomer, IAS. Brief profile of Smt. Mamta Varma, IAS is enclosed as Flag-A.

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)
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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company

Flag A

Smt. Mamta Verma, IAS (DIN: 01854315) is appointed as a Director of the Company vice Smt. SunainaTomar. She is MA with Psychology and has done Post Graduation in Physiology. She is a Senior IAS Officer having rich experience in the field of Management & Administration. She has held various distinguished positions in Government of Gujarat such as Collector, District Development Officer, Additional Industries Commissioner, CEO of Ahmedabad Urban Development Authority and Special Commissioner, Commercial Taxes, Director, Municipal Administrator, CEO of Gujarat Urban Development Corporation, Secretary to Government, Industries and Mines Department

Presently, she is Principal Secretary to Government, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.

She is not holding any equity shares of the Company. She is appointed as rotational and Non-Independent director on the Board of the Company. She is not related to any of the directors of the Company.



Mamta Verma
10/10/2021