



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2020**

**14<sup>th</sup> October, 2020**

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: <b>500690</b>	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: <b>GSFC</b>
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Dear Sirs/Madam,

**Sub. : Change in Board of Directors of the Company**  
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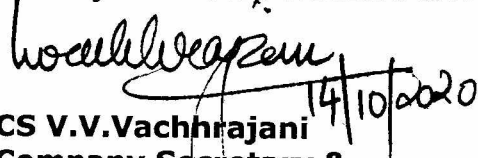
In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors.

Sr. No.	Name of Director	Date of Appointment by the Board	Brief particulars of change
1	Smt. Jayaben Thakkar (DIN:02110569)	14/10/2020	Appointed as Non-Executive Woman Independent Director on the Board of Directors of the Company for first term of five consecutive years.  Brief Profile of Smt. Jayaben Thakkar, Woman Independent Director of the Company is attached herewith as Annexure-A.

She is not related to any other Directors presently on the Board.

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, ISO 45001 & ISO 50001 Certified Company**



**Annexure A**

Name of Independent Director	Smt. Jayaben Bharatbhai Thakkar
DIN	02110569
Date of Birth	14/05/1952
Qualifications	Arts Graduate from M.S University, Baroda (Gujarat)
Nature of Expertise/ Experience	Smt. Jayaben Thakkar was the member of the 14 <sup>th</sup> Loksabha of India. She represented the Vadodara Constituency of Gujarat and is a member of the Bharatiya Janata Party. She also held the key positions as Member at Joint Committee for Women Empowerment and its Sub-Committee on Education and Health Programmes for Women. She was also appointed as member of Consultative Committee, Ministry of Tourism, Gujarat State.
Names of other Companies in which Directorship is held	Whiteland Engineering Technologies Private Limited.

  
A/10/2020