



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2019

23rd December, 2019

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

SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs/Madam,

Sub. : Change in Board of Directors of the Company.

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 vide Government of Gujarat Letter dated 21st December, 2019 received by us today i.e. on 23rd December, 2019.

S#	Name of Director	Date of Appointment	Brief particulars of change
1	Shri Pankaj Joshi, IAS (DIN 01532892)	23/12/2019	Appointed as a Rotational Director on the Board of the Company.

Brief Profile of Shri Pankaj Joshi as under:

Shri Pankaj Joshi (DIN 01532892) is a senior IAS Officer, with distinguished academic background of B.Tech in Civil Engineering, M.Tech in Water Resource Engineering and M.Phil in Defence & Strategic Studies.

Having joined the Indian Administrative Service in 1989, he has held various important positions in various departments to the Government of Gujarat, like Energy & Petrochemicals Department, Land Revenue, Personnel Department, General Administration Department, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the public administration and policy in various areas. He has also served as Principal Secretary, Energy & Petrochemicals Department to Government of Gujarat.

Kindly take note of the above change.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Wachhrajani
CS V.V.Vachhrajani 23/12/19
Company Secretary &
Sr.Vice President (Legal & GST)

E-mail : vishvesh@gsfcltd.com

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com • e-mail : ho@gsfcltd.com

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