



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 011

Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

June 29, 2015

GSFC/SEC.CELL/C-2/

Through courier

The Department of Corporate Services
Bombay Stock Exchange Ltd
Floor 25, P J Towers
Dalal Street,
Mumbai 400 001

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

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that Government of Gujarat in Industries & Mines Department vide Notification No. GU-2015(28)/GFC/1897/128/P dated 29th June, 2015 nominated **Smt. Mamata Varma, IAS, Industries Commissioner**, as a Director on the Board of the Corporation with immediate effect **in place of Shri DJ Pandian, IAS (Retired)**. A copy of the said letter is forwarded herewith for information.

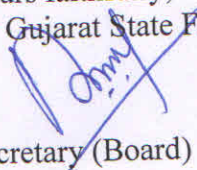
With the nomination of above Director, the constitution of the Board of the Corporation shall be as under:

Sr. No.	Name of Director	Designation
1	Smt. Mamata Varma, IAS	Director
2	Shri C.J. Macwan	Director
3	Shri Ajit Nath Jha	Director
4	Shri Arvind Agarwal, IAS	Managing Director
5	Shri Raveendran Nair	Secretary (Board) & Compliance Officer

We request you to **update** the website of BSE accordingly.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)

Encl: As above

GOVERNMENT OF GUJARAT
Industries and Mines Department
Sachivalaya, Gandhinagar
Dated: 29/06/2015

NOTIFICATION

No. GU-2015(28)/GFC/1897/128/P

In exercise of the powers conferred under section 10(b) of the State Financial Corporation (Amendment-2000) Act, 1951, the Government of Gujarat hereby appoints Smt.Mamata Varma, IAS, Industries Commissioner, as Director on the Board of the Gujarat State Financial Corporation, with immediate effect, in place of Shri D.J.Pandian, IAS(retired).

By order and in the name of the Governor of Gujarat.



(Anand Bihola)

Under Secretary to Government
Industries and Mines Department

To

- The Secretary to the H.E. Governor of Gujarat, Raj Bhavan, Gandhinagar.(By letter)
- The Principal Secretary to Hon.Chief Minister, Govt. of Gujarat, Sachivalaya, Gandhinagar.
- The Special Secretary (Banking), Ministry of Finance, Dept. of Economic Affairs(Banking Division),Jeevan Deep,10,Parliament Street,New Delhi.
- Shri Arvind Agrwal, IAS, Additional Chief Secretary, Industries and Mines Department, Sachivalaya, Gandhinagar.
- Principal Secretary (Expenditure), finance Deptt., Sachivalay, Gandhinagar.
- Shri K.G.Alal, General manager, SIDBI,SME Development Centre,C-11,G-Block,Bandra-kurla Complex,Bandra (E), Mumbai-400 051.
- Shri Arvind Agrwal, IAS, Managing Director,GSFC,Udyog Bhavan,Gandhinagar.
- Finance Deptt. 'A' (BPE) branch, Sachivalaya, gandhinagar.
- Add. Chief Secretary (Personnel), General Administration Deptt.,Sachivalaya, Gandhinagar.
- The Select File.