



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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

GSFC/SEC.CELL/C-2/

May 17, 2018

The Corporate Relations Department  
BSE Ltd  
25th Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Sub: Change in composition of Board of Directors**

**Ref: Stock Code: 532160**

Dear Sirs,

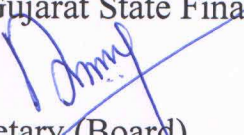
In compliance with Regulation 30 read with Part-A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Section 10 (c) of the SFCs Act, 1951, Small Industries Development Bank of India, Mumbai, vide letter No. SIDBI/IFV/No. L001106209/GSFC/Nominee Director dated May 08, 2018, **nominated on ex-officio capacity the Deputy General Manager, SIDBI, Ahmedabad Branch Office as Director on the Board of GSFC with immediate effect.** Copy of letter under reference is attached.

Shri Pushkar Mishra, Deputy General Manager, SIDBI Ahmedabad Office, succeeds Shri Pramod Kumar Vijayvargia on the Board of Directors of the Corporation as a Director. As a result of the said change, Shri Pushkar Mishra, Director, also became Chairman of the Audit Committee of the Corporation.

Kindly take note of the change in composition of Board of Directors.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation

  
Secretary (Board)



सिडबी/आईएफवी सं. /जीएसएफसी/नामित निदेशक  
SIDBI/IFV/No. L001106209 /GSFC/Nominee Director

मई 08, 2018  
May 08, 2018

प्रबंध निदेशक / The Managing Director  
गुजरात राज्य वित्तीय निगम / Gujarat State Financial Corporation (GSFC)  
उद्योग भवन, ब्लॉक नं .10, पहली मंजिल / Udyog Bhavan, Block No.10, 1st Floor  
सेक्टर -11, जी एच-4 रोड सर्किल / Sector-11, GH-4 Road Circle  
गांधीनगर / Gandhinagar - 382 017

प्रिय महोदय /Dear Sir,

**राज्य वित्त निगम अधिनियम, 1951 की धारा 10 (सी) के अंतर्गत नामांकन  
Nomination under Section 10 (c) - SFCs Act 1951**

हम सूचित करते हैं कि राज्य वित्तीय निगम अधिनियम, 1951 की धारा 10 (सी) के अंतर्गत, भारतीय लघु उद्योग विकास बैंक ने आपके निगम के निदेशक मंडल में निदेशक के रूप में, पद के अनुसार, उप महाप्रबंधक भारतीय लघु उद्योग विकास बैंक, अहमदाबाद शाखा कार्यालय को श्री प्रमोद कुमार विजयवर्गीय, उप महाप्रबंधक के स्थान पर तत्काल प्रभाव से नामित किया है।

अतः हम सूचित करते हैं कि आप भविष्य में अपनी बैठकों की सूचना तथा अन्य संदेश, वर्तमान पदाधिकारी श्री पुष्कर मिश्रा, उप महाप्रबंधक, अहमदाबाद शाखा कार्यालय को उनके उपर्युक्त पते पर भेजें।

We advise that, in terms of Section 10 (c) of the SFCs Act, 1951, Small Industries Development Bank of India hereby nominates on ex-officio capacity the Deputy General Manager, SIDBI, Ahmedabad Branch Office as Director on the Board of GSFC with immediate effect. The above nominated Director shall replace Shri Pramod Kumar Vijayvargia, Deputy General Manager.

We, therefore, advise that intimations regarding convening of meetings and other communications may henceforth be sent to the present incumbent viz. Shri Pushkar Mishra, Deputy General Manager, Ahmedabad Branch Office.

कृपया पावती दें / Please acknowledge receipt.

भवदीय / Yours faithfully,

[प्रफुल्ला शेनॉय / Prafulla Shenoy]

महाप्रबंधक / General Manager

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

**SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

📞 @sidbiofficial 📍 SIDBIOfficial