



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/2019

6th December, 2019

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

Sub. : Change in 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.

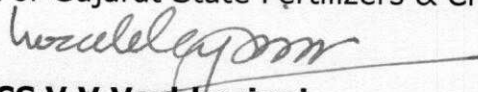
Sr. No.	Name of Director	Date of Cessation/Resignation/Appointment	Brief particulars of change
1	Dr. J N Singh, IAS	06/12/2019	Ceases to be Chairman of the Company consequent upon his superannuation from services of Government of Gujarat.
2	Shri Sujit Gulati, IAS	06/12/2019	Ceases to be Managing Director of the Company consequent upon his superannuation from the services of Government of Gujarat & resignation from the Board.
3	Shri Arvind Agarwal, IAS (DIN #00122921)	06/12/2019	Appointed by Government of Gujarat as Chairman & Managing Director of the Company vide Notification # AIS/35.2019/46/G dated 06/12/2019. Brief profile of Shri Arvind Agarwal is enclosed at 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 & GST)

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



Responsible Care
SUSTAINABLE
GROWTH



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Flag-A

Brief profile of
Shri Arvind Agarwal, IAS – Chairman and Managing Director

Shri Arvind Agarwal, IAS, is a very Senior IAS Officer of Government of Gujarat. He has done Post Graduation in Commerce. He has very rich and varied experience of more than 33 years and has held distinguished positions in Government of Gujarat like District Development Officer and Collector - Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary to Education, Industries & Mines Departments, Government of Gujarat & Additional Chief Secretary to Finance Department, Government of Gujarat.

He was Managing Director, Gujarat State Financial Corporation Ltd., Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC).

He has rich experience in the field of Finance, Management and Administration. He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch. He was also appointed as Additional Chief Secretary, Forest & Environment Department, Government of Gujarat.

Further, it is submitted that he was also appointed as a director of the Company w.e.f.04/06/2018. Consequent upon his nomination as Chairman and Managing Director, there shall be a change in his designation on the Board of the Company.

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