



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

10th February, 2025

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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Sub.: Intimation of Appointment of Shri Pankaj Joshi, IAS as Chairman of Company

Ref.: 1. Regulation 30 (3) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. Letter from the Company dated 7th February, 2025.

Dear Sir / Madam,

Further to the above-referred letter, we inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 10th February 2025, has approved appointment of Shri Pankaj Joshi, IAS DIN: 01532892 as Director and Chairman of the Company.

We hereby confirm that Shri Pankaj Joshi, IAS is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

Details with respect to changes in management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have already been disclosed in the above-referred letter.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai
Company Secretary & Vice President (Legal)
Membership No.: A15142
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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

