



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

7th 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.: Regulation 30 (3) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to the above-referred regulation, we hereby notify change in directorship as under:

Director	Nature of change
Shri Pankaj Joshi, IAS DIN: 01532892	The Energy & Petrochemicals Department, Government of Gujarat has issued an Office Order vide reference no. MIS/11-2016/1765/E dated 6 th February, 2025 stating that Shri Pankaj Joshi, IAS (DIN 01532892) has been nominated as Director and Chairman of the Company. Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Shri Pankaj Joshi, IAS on the Board of the Company as Director and Chairman.

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 are mentioned in Annexure I.

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



Annexure I

Details with respect to changes in Directors 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:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Shri Pankaj Joshi, IAS		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of appointment/ cessation (as applicable) and term of appointment	06/02/2025 His appointment is subject to approval of the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company.
iii.	Brief Profile (in case of appointment)	<p>Shri Pankaj Joshi, IAS has assumed as the 32nd Chief Secretary to Government of Gujarat on 31st January, 2025.</p> <p>He is the senior most IAS Officer of the Government of Gujarat with distinguished academic background of Bachelor of Technology (B.Tech.) degree in Civil Engineering and a Master of Technology (M.Tech.) Water Resource Engineering from Indian Institute of Technology (IIT), Delhi. He has also pursued an M.Phil. in Defence and Strategic Studies, further strengthening his academic foundation.</p> <p>After joining the Indian Administrative Service (IAS) in 1989, he has held several key leadership positions in public administration, contributing significantly to policy formulation and governance. Over the years, he has played a pivotal role in shaping policies across diverse sectors, including Land Revenue, Personnel and General Administration, Education, Finance, Energy, Ports & Transport, Social Welfare, Tribal Affairs, and Urban Development, serving both at the State and Central Government levels. His extensive experience in governance culminated in his tenure as Additional Chief Secretary to Honorable Chief Minister of Gujarat from September 2021 to January 2025.</p>



Sr. No.	Details of events that needs to be provided	Information of such event(s)
		<p>In addition to his administrative expertise, he has been actively engaged with the corporate sector in various capacities. As a Government-nominated Director and Chairman of the Board of Directors in multiple Public Sector Undertakings (PSUs), he has provided strategic leadership in crucial sectors such as Electricity Generation & Distribution, Logistics, and Gas Transmission & Distribution, among others.</p> <p>Currently, he holds the esteemed position of Chief Secretary of the State, where he is responsible for steering the State's administrative machinery. Alongside this role, he serves as the Chairman of Gujarat State Petroleum Corporation Limited Group Companies, Gujarat State Fertilizers & Chemicals Ltd., and Gujarat Narmada Valley Fertilizers & Chemicals Ltd. Additionally, he holds the dual responsibility of Chairman and Managing Director of Gujarat State Petronet Limited, overseeing key operations in the energy and infrastructure sectors.</p> <p>His distinguished career is marked by a strong commitment to public service, policy innovation, and corporate governance, making him a leader with a profound impact on both the administrative and economic landscape.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

