



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ intimation

1<sup>st</sup> September, 2025

The Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers, Dalal Street Fort, NUMBAI- 400 001  SCRIP CODE:500690	The Manager, Listing Department Nation Stock Exchange of India Ltd. 'Exchange Plaza', c/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI – 400 051  SYMBOL: GSFC
--	---

Dear Sir/ Madam,

**Sub.: Intimation of change in directors**

**Ref.: Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulation”)**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Tapan Ray (DIN: 00728682) and Dr. Ravindra Dholakia (DIN: 00069396) have completed their term as Independent Directors of the Company with effect from the close of business hours of 1<sup>st</sup> September, 2025.

Details with respect to change in Management under Regulation 30(2) read with Para A (7) of Part A of Schedule III of the Listing Regulation and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are mentioned in Annexure – 1

You are requested to take note of the above.

Thanking you,

**For Gujarat State Fertilizers & Chemicals Limited,**

***Nidhi Pillai***

***Company Secretary & Vice President (Legal)***

***Member ship No.: A15142***

***E-mail: [investors@gsfcltd.com](mailto:investors@gsfcltd.com)***

**Encl.: a/a**

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Email : [ho@gsfcltd.com](mailto:ho@gsfcltd.com) • Website : [www.gsfclimited.com](http://www.gsfclimited.com)

**ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company**



## Annexure 1

Details with respect to change in Management under Regulation 30(2) read with Para A (7) of Part A of Schedule III of the Listing Regulation and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024.

Sr. No.	Details of event that need to be provided	Information of Such event(s)
<b>A. Mr. Tapan Ray (DIN: 00728682)</b>		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation
ii.	Date of <del>appointment</del> /cessation (as applicable) <del>and term of appointment</del>	Completion of term as Independent Director of the Company with effect from close of business hours of 1 <sup>st</sup> September, 2025.
iii.	Brief Profile ( in case of appointment)	Not Applicable
iv.	Disclosure of relationship between directors (in case of appointment of director).	Not Applicable
<b>B. Dr. Ravindra Dholakia (DIN: 00069396)</b>		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation
ii.	Date of <del>appointment</del> /cessation (as applicable) <del>and term of appointment</del>	Completion of term as Independent Director of the Company with effect from close of business hours of 1 <sup>st</sup> September, 2025.
iii.	Brief Profile ( in case of appointment)	Not Applicable
iv.	Disclosure of relationship between directors (in case of appointment of director).	Not Applicable

