



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

01st November, 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 resignation of Shri Pankaj Joshi, IAS (Retd.) as Chairman of the Company

Ref.: Regulation 30(2) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We hereby inform that consequent upon superannuation of Shri Pankaj Joshi, IAS (Retd.), as Chief Secretary to Government of Gujarat, he has tendered his resignation as Chairman (DIN 01532892) of the Company, with effect from 31st October, 2025. Copy of the resignation letter is attached as Flag A.

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 11th November 2024 are mentioned in Annexure.

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
E-mail: investors@gsfcltd.com
Encl.: a/a

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



Annexure

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

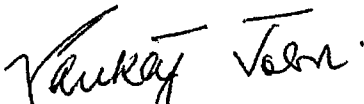
Sr. No.	Details of events that needs to be provided	Information of such event(s)
Shri Pankaj Joshi, IAS (Retd.) DIN: 01532892		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment /cessation (as applicable) and term of appointment	31/10/2025
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/51/G, dated 28th October, 2025, I hereby tender my resignation as Chairman/CMD/Director of following Companies/Boards.

Sr. No	Names of the Company /Board	Post held
1	Gujarat State Fertilizers & Chemicals Limited	Chairman
2	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
3	Gujarat State Petronet Limited	CMD
4	Gujarat State Petroleum Corporation Ltd.	Chairman
5	Gujarat Gas Limited	Chairman
6	GSPL India Gasnet Limited	Chairman
7	GSPL India Transco Limited	Chairman
8	Sardar Sarovar Narmada Nigam Limited	Nominee Director


[Pankaj Joshi]

Hon'ble Chief Minister

Copy to:-

1. Principal Advisor to Hon'ble CM
2. CMD, SSNNL
3. ACS [Personnel], GAD
4. ACS [Narmada]
5. ACS [EPD]
6. Company Secretary, SSNNL/GNFC/ GSFC/GSPC/ GSPL/GGL/GIGL/GITL.... for n.a