



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

2nd August, 2024

The Corporate Relationship Department BSE Limited 1 st 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 change in Directors

Ref.: Regulation 30 read with Para A of Part 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
Smt. Mamta Verma, IAS DIN: 01854315	Consequent upon her transfer from Energy & Petrochemicals Department, she has tendered her resignation as Director of the Company, with effect from 1 st August, 2024. The letter was received by the Company on 2 nd August, 2024. Copy of the resignation letter is attached as Flag A. Accordingly, she has ceased to be the Director of the Company with effect from 1 st August, 2024.

Details with respect to changes in management under Regulation 30 read with Para A(7) and (7C) 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

E-mail: investors@gsfcltd.com

Encl.: a/a

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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)
Smt. Mamta Verma, IAS		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment /cessation (as applicable) and term of appointment	01/08/2024
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Mamta Verma, IAS
Principal Secretary



Government of Gujarat

Energy & Petrochemicals Department
Government of Gujarat
Sachivalaya, Gandhinagar-382010

Dt.:01st August 2024

To,
The Board of Directors,
Gujarat State Fertilizers & Chemicals Limited,
Vadodara.

Sub: Resignation from the Board of Directors of the Company.


Dear Sir,

Due to my transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat vide Notification No. AIS/35.2024/24/G, dated 31st July, 2024 and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of your Company, with immediate effect.

I request you to kindly provide me an acknowledgement for receipt of resignation and a copy e-form DIR-12 filed with the Ministry of Corporate Affairs (MCA) to that effect for my reference and record.

Thanking you,

Yours faithfully


(Mamta Verma)
Din-01854315

Copy to:

P.S. to Hon. Min. (E)

ACS, Energy & Petrochemicals Department.

P.S. to Hon. C.M.

Principal Secretary, G.A.D.

J.S. to C.S.

Block No. 5, 5th Floor, New Sachivalaya, Gandhinagar-382010.

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