



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ intimation resignation

4th August, 2025

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 Nation 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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Dear Sir/ Madam,

Sub.: Filing of Resignation Letter

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

ii) Letter submitted on 01st August, 2025 intimating change in Management

Dear Sir/Madam,

This is further to the above-referred letter informing about change in directorship. We hereby attach the resignation letter of Shri Kamal Dayani, IAS (Retd.) (DIN: 05351774) dated 1st August, 2025, received by the Company on 04th August, 2025.

Kindly take the above information on record.

Thanking you,

For Gujarat State Fertilizers & Chemicals Limited,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Member ship No.: A15142

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



1st August, 2025

To,

The Board of Directors
Gujarat State Fertilizers & Chemicals Limited
P.O. Fertilizernagar
Vadodara – 391 750

Dear Sir/ Madam,

Sub.: Resignation as Director of the Company with effect from closing hours of 31st July, 2025

Consequent upon my attaining superannuation, I hereby tender my resignation as Managing Director as well as Chairman / Member from all the Committees of the Company, with effect from closing hours of 31st July, 2025.

I would like to thank the Members of the Board for their support and co-operation during my tenure as Managing Director.

Yours sincerely,


(Kamal Dayani)
(DIN 05351774)

Copy to: Company Secretary, GSFC