



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ Q1 & 2024-25

05th August, 2024

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

SYMBOL: **GSFC**

Dear Sir/ Madam,

Sub.: Intimation for appointment of Cost Auditor

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

We hereby inform that the Board of Directors of the Company has, at its Meeting held today i.e. 05th August, 2024, approved the appointment of M/s. Dhananjay V Joshi & Associates (Firm Registration No. 000030), Cost Accountant, Pune as a Cost Auditor of GSFC Ltd. for a period of 03 financial years from FY 2024-25 to FY 2026-27.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 13th July, 2023 are given in Annexure to this letter.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail: investors@gsfcltd.com

Encl: As above

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

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

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



Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Cost Auditors
A.	Name of Auditors	M/s. Dhananjay V Joshi & Associates (Firm Registration No. 000030), Cost Accountant, Pune
B.	Reason for change	Appointment
C.	Date & terms of appointment/ re-appointment / cessation	M/s. Dhananjay V Joshi & Associates (Firm Registration No. 000030), Cost Accountant, Pune has been appointed for a period of 3 financial years from FY 2024-25 to FY 2026-27.
D.	Brief profile (in case of appointment)	Dhananjay V. Joshi & Associates, is a partnership firm of Cost Accountants with over 35 years legacy. Currently there are 7 partners. The firm is engaged mainly in carrying out Cost Audit for large number of Central PSUs and State PSUs, large Indian national and multinational companies. The firm is also carrying out Cost and Management consultancy assignments, internal audit, stock valuation and verification assignments, certification under various statutes and other advisory services.
E.	Disclosures of relationship between directors (In case of appointment Director)	Not Applicable

