



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

Sub.: Intimation of change in Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of the Company

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

ii. Letter of the Company dated 31st May, 2024

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI 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 following;

1. Appointment of Shri S.K. Bajpai Sr. VP (Finance) and Chief Financial Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee, Finance-cum-Audit Committee, at their respective meeting held on 5th August, 2024. Appointment of Shri S.K. Bajpai is effective 1st June, 2024.
2. Designating following officials of the Company as Senior Management Personnel in terms of Regulation 16(1)(d) of the Listing Regulations:
 - i. Shri K S Badlani, Sr. Vice President (I&MB, U&EC & FU);
 - ii. Shri A V Bhave, Sr. Vice President (Project Development);
 - iii. Shri P R Shah, Sr. VP (OP - II); and
 - iv. Shri S B Patel, Sr. Vice President (Prod-OP-I group) & Factory Manager

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

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

