



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/intimation/2025

5th August, 2025

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
SCRIP CODE: 500690	SYMBOL: GSFC

Sub.: Intimation for approval of Nomination and Remuneration Committee

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,

Further to the above-referred letter, we inform that the Nomination and Remuneration Committee, at its meeting held today i.e. 05th August, 2025, has approved appointment of Shri Sanjeev Kumar, (DIN 03600655) as Managing Director of the Company and has recommended the same for approval of the Board.

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/HO/CFD/PoDZ1CLR|P10|55 dated 11th November 2024 have already been disclosed in the above-referred letter.

You are requested to take note of the above.

Thanking you,

For Gujarat State Fertilizers & Chemicals Limited.,

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Membership No.: A15142

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

