



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

5<sup>th</sup> November, 2025

The Corporate Relationship Department BSE Limited 1st 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 for appointment of Director after approval of the Board.

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 dated 2<sup>nd</sup> November, 2025 intimating change in Management

(iii) Letter dated 4<sup>th</sup> November, 2025 intimating approval of Nomination and Remuneration Committee

Dear Sir / Madam,

Further to the above-referred letters, we inform that on the basis of recommendation of the Nomination and Remuneration Committee, the Board has, by way of circular resolution dated 05/11/2025, approved the appointment of Mr. Manoj Kumar Das, IAS (DIN 06530792) as Director & Chairman of the Company.

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/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 have already been disclosed in the letter dated 2<sup>nd</sup> November, 2025.

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

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