



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ Q1 & 2024-25

6<sup>th</sup> 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.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref.: 1. Letter of the Company dated 31<sup>st</sup> May, 2024**

**2. Letter of the Company dated 05<sup>th</sup> August, 2024**

In continuation to the letter dated 05<sup>th</sup> August, 2024, kindly note that details as required to be disclosed in terms of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 for the following are given in Annexure A:

1. Appointment of Shri S.K. Bajpai as Chief Financial Officer of the Company. The details given are in addition to those already submitted vide our letter dated 31<sup>st</sup> May, 2024; and
2. Designating officials of the Company as Senior Management Personnel in terms of Regulation 16(1)(d) of the Listing Regulations.

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

E-mail: [investors@gsfcltd.com](mailto:investors@gsfcltd.com)

Encl.: a/a

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 13<sup>th</sup> July, 2023

A.	Name	Shri S.K. Bajpai	Shri K S Badlani	Shri A V Bhawe	Shri P R Shah	Shri S B Patel
B.	Reason for change	Appointment. Based on the recommendation of the Nomination and Remuneration Committee, Finance-cum-Audit Committee, at their respective meetings held on 5 <sup>th</sup> August, 2024, the Board has approved appointment of Shri S.K. Bajpai as Chief Financial Officer of the Company.	Designated as SMP in terms of Regulation 16(1)(d) of the Listing Regulations.			
C.	Date & terms of appointment/ re-appointment / cessation	Appointment of Shri S.K. Bajpai as Chief Financial Officer is effective 1 <sup>st</sup> June, 2024	Designated as SMP in the Board meeting held on 5 <sup>th</sup> August, 2024			
D.	Brief profile (in case of appointment)	Provided in the letter dated 31 <sup>st</sup> May, 2024	Mr. K S Badlani is a Chemical engineer of the February -1989 batch from the Faculty of Technology & Engineering, M S University of Vadodara. He joined GSFC in March 1989. He has experience in Operations, Management, Natural Gas and Power	Mr. A V Bhawe is a Chemical engineer of the April -1988 batch from the Faculty of Technology & Engineering, M S University of Vadodara. He joined GSFC in April 1988. He has experience in Operations, Design	Mr. P R Shah is a Chemical Engineer of September-1991 batch from Dharamsinh Desai Institute of Technology (Gujarat University), Nadiad. He joined GSFC in September-1991. He has experience of Operations, Pre-Commissioning & Commissioning and Project Development.	Mr. Satishchandra B Patel , holds a bachelor's degree in Chemical engineering and he is a Senior Vice President at GSFC Ltd. He has been with GSFC for over 34 years and has experience in Operations, Pre-Commissioning and Commissioning and

			<p>procurement, Renewable Energy, Utilities, Environmental Control, Project development, Pre-Commissioning and Commissioning, etc.</p>	<p>Department, Project Department, Pre-Commissioning and Commissioning, etc.</p>	<p>He is also Management Representative of Integrated Management System (IMS) for the organization.</p>	<p>Commissioning etc. He is also discharging his duty as a Factory Manager.</p>
E.	Disclosures of relationship between directors (In case of appointment of Director)	Not applicable				