



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

7th August, 2025

NO.SEC/SE/intimation/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 of appointment of Mr. Sanjeev Kumar as Managing Director of the Company

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) Letters submitted on 01st August, 2025 and 5th August, 2025

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 of Directors at its meeting held today i.e. 07th August, 2025, has approved appointment of Shri Sanjeev Kumar, (DIN 3600655) as Managing Director of the Company for a period of five years w.e.f. 01st August, 2025.

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 letter dated 1st August, 2025.

You are requested to take note of the above.

Thanking you,

For Gujarat State Fertilizers & Chemicals Limited.,

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Member ship No.: A15142

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

