



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

31st August, 2024

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| The Corporate Relationship Department BSE Limited 1 st 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 regarding appointment of Director- Revised

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

Dear Sir / Madam,

Kindly note that we have received letter No. MIS/15-2024/1345/2024 dated 12th August, 2024 from Energy & Petrochemicals Department of Government of Gujarat towards appointment of Shri S. J. Haider, IAS as Director of the Company.

Pursuant to the above, we are sending proposal to the Nomination & Remuneration Committee and the Board for seeking their approval for appointment of Shri S. J. Haider (DIN: 02879522) as Additional Director in terms of Section 161 of the Companies Act, 2013 and Regulation 19 of the Listing Regulations.

You are requested to take note of the above.

Details with respect to Shri S.J. Haider, IAS under Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure-I.

We affirm that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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



Details with respect to Shri S.J. Haider, IAS under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|------------------------------|---|---|
| Name: Shri S. J. Haider, IAS | | |
| i. | Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| ii. | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment | 13/08/2024 subject to approval of Nomination and Remuneration Committee, and the Board. |
| iii. | Brief Profile | <p>A member of the Indian Administrative Service (IAS) with over 32 years of experience in administration and governance, Shri S.J. Haider is presently serving as the Additional Chief Secretary to the Government of Gujarat in Energy and Petrochemicals Department. He has completed his M.Sc. in Physics with specialization in Electronics.</p> <p>Shri Haider has earlier served in various capacities such as District Development Officer, Municipal Commissioner and Collector & District Magistrate in various Districts of Gujarat and worked in various Departments like Finance, Transport, Science and Technology, Tourism & Civil Aviation, Rural Development, Education (Higher and Technical Education) and Industries and Mines Department. He also held the additional charge of Additional Chief Secretary, Climate Change Department.</p> |
| iv. | Disclosure of relationships between directors (in case of appointment of a director) | None |