



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2016

05th October 2016

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**

Dear Sirs/Madam,

Sub. : Clarification – Appointment of Shri Anil Mukim, IAS.

This has reference to your e-mail dated 04th October, 2016 seeking clarification in respect to an announcement submitted to the exchange on 03.10.2016 regarding Appointment of Shri Anil Mukim, IAS as a rotational director on the Board of the Company w.e.f. 30.09.2016.

In this regard, we would like to clarify as follows;

1. Brief Profile:

Shri Anil Mukim is an IAS officer of 1985 batch and he is presently an Additional Chief Secretary to the Government of Gujarat, Finance Department.

2. Disclosure of relationship between directors:

Shri Anil Mukim, IAS has been appointed in place of Dr. J N Singh, IAS.

Dr. J N Singh, IAS was rotational director till 31.08.2016. However, consequent upon his appointment as Chief Secretary to the Government of Gujarat, he has been nominated as Chairman w.e.f. 31.08.2016 as per Article 140 of the Articles of Association. Therefore, his designation has been changed from Director to Chairman.

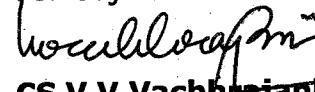
Accordingly, Shri Anil Mukim, IAS is appointed (in a casual vacancy) as a director in place of the Dr. J N Singh, IAS (Now Chairman).

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V.V. Vachhrajani
Company Secretary &
Vice President (Legal)

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company