



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

16<sup>th</sup> August, 2024

The Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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**

**Ref.: 1. Letter dated 13<sup>th</sup> August, 2024**

**2. 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,

In continuation of our letter dated 13<sup>th</sup> August, 2024, kindly note that the Board of Directors of the Company have vide circular resolution passed today i.e. 16/08/2024 approved the appointment of Shri S. J. Haider (DIN: 02879522) as an Additional Director of the Company.

Details of 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 13<sup>th</sup> July 2023 are mentioned in Annexure-I.

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 of 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 13<sup>th</sup> 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
iii.	Brief Profile	Provided in the letter dated 13 <sup>th</sup> August, 2024
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None

