



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

26th June, 2025

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

Sub.: clarification w.r.t. announcement dated 17th August, 2024 intimating appointment of Mr. S J Haider, IAS as director of the Company

Ref.: 1. Your e-mail dated 26th June, 2025

2. Letter dated 17th August, 2024

Dear Sir / Madam,

In continuation of our letter dated 17th August, 2024, we hereby affirm that Mr. S. J. Haider, IAS is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

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

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Encl.:a/a

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

