



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

29<sup>th</sup> April, 2026

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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Dear Sir / Madam,

**Sub.: Intimation of change in Senior Management Personnel (“SMP”) of the Company**

**Ref.: 1. Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**2. Announcement submitted vide letter dated 28/04/2026**

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform that, Mr. S. V. Varma, ED (Agri Business, HR & IR), designated as SMP, has resigned from services of the Company effective from close of business hours on 28<sup>th</sup> April, 2026.

Details with respect to changes in management under Regulation 30(2) read with Para B of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are mentioned in the attached Annexure I.

You are requested to take note of the above.

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 change in Director under Regulation 30(2) read with Para B of Part A of Schedule Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resigned to pursue opportunities outside the organization
ii.	Date of <del>appointment</del> /cessation (as applicable) and term of appointment	close of business hours on 28/04/2026
iii.	Brief Profile (in case of appointment)	Not applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related

