



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

2<sup>nd</sup> November, 2025

The Corporate Relationship Department BSE Limited 1st 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 of Appointment of Mr. Manoj Kumar Das, IAS (DIN 06530792), IAS as Chairman of Company**

**Ref.: Regulation 30 (2) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to the above-referred regulation, we hereby notify change in directorship as under:

Sr. no.	Director	Nature of change
1.	Mr. Manoj Kumar Das, IAS (DIN 06530792)	The Energy & Petrochemicals Department, Government of Gujarat has issued a letter vide reference no. EPCD/0007/11/2025 dated 1 <sup>st</sup> November, 2025 stating that Mr. Manoj Kumar Das, IAS has been nominated as Chairman & Director of the Company.  Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Mr. Manoj Kumar Das, IAS on the Board of the Company as Chairman.

It is further affirmed that Mr Manoj Kumar Das, IAS is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority and that he is not related to any Director of the Company.

Details with respect to change in Management under Regulation 30(2) read with Para A (7) of Part A of Schedule III of the Listing Regulation and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated 11<sup>th</sup> November 2024 are mentioned in the attached Annexure.

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 changes in Directors under Regulation 30(2) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated 11<sup>th</sup> November 2024 are mentioned in Annexure

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Mr. Manoj Kumar Das, IAS (DIN 06530792)		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	01/11/2025 His appointment shall be subject to the approval of the Nomination and Remuneration Committee and the Board.
iii.	Brief Profile (in case of appointment)	<p>Mr. Manoj Kumar Das, IAS (DIN 06530792) is currently serving as the Chief Secretary to Government of Gujarat.</p> <p>Shri M. K. Das, IAS is a Senior IAS Officer of 1990 batch. He has done B.Tech (Computer Science) from IIT-Kharagpur. He has done specialization in Revenue administration, Urban Management &amp; Civic Issues, Law &amp; Order and Disaster Management.</p> <p>He has also served as Additional Chief Secretary to the Hon'ble Chief Minister, Gujarat. He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur &amp; Surat; Deputy Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat &amp; Vadodara; District (J&amp;K Affairs), Home Ministry, Government of India; Principal Secretary, Industries and Mines Department, Food, Civil Supplies &amp; Consumer Affairs Department.</p> <p>He has also served as Joint Managing Director, Gujarat State Petroleum Corporation Limited (GSPC) and also as Director on the Boards of Gujarat State Petronet Limited, GSPC LNG Limited and Gujarat State Police Housing Corporation Limited.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director and Key Managerial Personnel of the Company.