



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/2019

3rd October, 2019

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs/Madam,

Sub. : Change in Board of Directors of the Company.

This has reference to your E-Mail dated 27.09.2019.

Please note that vide our letter NO.SEC/2019 dated 23.09.2019 regarding Change in Board of Directors of the Company in terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as per Government of Gujarat Letter No.MIS/15-2014/1345/E dated 20th September, 2019, Shri Pankaj Johi, IAS has appointed as Rotational Director on the Board of the Company on 23/09/2019.

Brief Profile of Shri Pankaj Joshi as under:

Shri Pankaj Joshi (DIN 01532892) is a senior IAS Officer, with distinguished academic background of B.Tech in Civil Engineering, M.Tech in Water Resource Engineering and M.Phil in Defence & Strategic Studies.

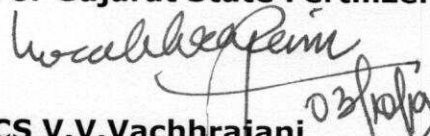
Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the public administration and policy in various areas.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


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

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

