



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2019

06th January, 2020

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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Dear Sirs/Madam,

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

Further to our submission on 23/12/2019, please note that Shri Pankaj Joshi, IAS who is appointed as rotational director on the Board of the Company is a Non-Independent Director.

He is not related to any of the directors of the Company.

Please take the same on records.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

P.C. Vachhrajani
for **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