

NO.SEC/2026

1st January, 2026

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
--	---

Sub.: Intimation of change in Directors

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. S J Haider, IAS (Retd.) DIN: 02879522	Consequent upon attaining superannuation he has tendered his resignation from Directorship of the Company, with effect from 1 st January, 2026. Copy of the resignation letter is attached as Flag A. Accordingly, he ceased to be the Director of the Company with effect from 1 st January, 2026.

Details with respect to changes in management 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 11th November, 2024 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

E-mail: investors@gsfcltd.com

Encl.: a/a

Annexure I

Details with respect to changes in Director 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 11th November, 2024:

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	Resignation
ii.	Date of appointment /cessation (as applicable) and term of appointment	01/01/2026
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



S. J. Haider, IAS
Additional Chief Secretary



**Energy & Petrochemicals
Department**

Government of Gujarat
Block No. 5, 5th Floor,
New Sachivalaya,
Gandhinagar-382010.

Date : **31 DEC 2025**

To
The Board of Directors
Gujarat State Fertilizers & Chemicals Limited (GSFC)

Subject: Resignation as Director of the Company.

Ref.: Notification No. AIS/13.2025/3885/G issued by
Government of Gujarat, General Administrative Department
(GAD), Sachivalaya, Gandhinagar dated 31.12.2025.

I, S. J. Haider, IAS, having DIN: 02879522, hereby tender my resignation as Director of Gujarat State Fertilizers & Chemicals Limited (GSFC) with immediate effect, as I am superannuating on 31st December, 2025 from the Service vide the Notification cited above.

It has been a matter of great honour to serve as Director of the Company. I sincerely express my gratitude to all the Directors for their consistent support and cooperation throughout my tenure, and I extend my best wishes for the Company's sustained progress and success in the years ahead.

I request you to kindly acknowledge receipt of my resignation and provide me a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs (MCA) in this regard, for my reference and records.

Yours faithfully,

(S. J. Haider)

DIN: 02879522

Copy forwarded with compliments to (for favour of kind information):

- PS to Hon'ble Chief Minister, Govt. of Gujarat.
- PS to Hon'ble Minister (Energy), Govt. of Gujarat.
- PS to Hon'ble Minister of State (Energy), Govt. of Gujarat.
- AS to Hon'ble Chief Secretary, Govt. of Gujarat.
- PPS to Additional Chief Secretary, GAD, Govt. of Gujarat.
- MD, Gujarat State Fertilizers & Chemicals Limited (GSFC)
- Company Secretary, Gujarat State Fertilizers & Chemicals Limited (GSFC)