



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

03rd January, 2026

The Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers, Dalal Street Fort, MUMBAI- 400 001 SCRIP CODE:500690	The Manager, Listing Department Nation 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 Directors

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

Dear Sir/Madam,

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

Sr. No.	Director	Nature of change
1.	Dr. Rajender Kumar, IAS DIN:07161855	<p>The General Administrative Department, Government of Gujarat has issued an Order vide reference no. AIS/45.2026/0083/G dated 02/01/2026 for appointment of Dr. Rajender Kumar, IAS as Managing Director of the Company w.e.f. 03/01/2026.</p> <p>Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Dr. Rajender Kumar, IAS on the Board of the Company as Managing Director & Key Managerial Personnel. His appointment shall be subject to the approval of the Nomination and Remuneration Committee and the Board.</p>
2.	Mr. Sanjeev Kumar, IAS DIN:03600655	<p>Consequent to the above mentioned order of General Administrative Department, Government of Gujarat, Mr. Sanjeev Kumar, IAS has tendered his resignation as Managing Director of the Company on 02/01/2026. His Resignation is attached as Flag A.</p> <p>Accordingly, he has ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from 02/01/2026.</p>



Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com

ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company





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Dr. Rajender Kumar, IAS has confirmed that he 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/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are mentioned in Annexure – 1.

You are requested to take note of the above.

Thanking you,

For Gujarat State Fertilizers & Chemicals Limited.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail: investors@gsfcltd.com

Encl.: a/a



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Annexure I

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 11th November 2024.

Sr. No.	Details of event that need to be provided	Information of Such event(s)
A. Mr. Sanjeev Kumar, IAS DIN:03600655		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment/cessation (as applicable) and term of appointment	02/01/2026
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
B. Dr. Rajender Kumar, IAS DIN:07161855		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of appointment/cessation (as applicable) and term of appointment	03/01/2026
iii.	Brief Profile (in case of appointment)	Shall be intimated in due course
iv.	Disclosure of relationship between directors (in case of appointment of director).	Not related to any Director and Key Managerial Personnel of the Company.



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Flag 'A'

2nd January, 2026

To,

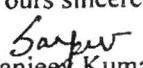
The Board of Directors
Gujarat State Fertilizers & Chemicals Limited
P.O. Fertilizernagar
Vadodara – 391 750

Dear Sir/ Madam,

Sub.: Resignation as Director of the Company

Pursuant to General Administrative Department, Government of Gujarat Notification No. AIS/45.2026/0083/G dated 02nd January, 2026, whereby I have been relieved from the additional charge of Managing Director, I hereby tender my resignation from the post of Managing Director as well as Chairman / Member from all the Committees of the Company, with immediate effect.

I would like to thank the Members of the Board for their support and co-operation during my tenure as Managing Director.

Yours sincerely,

(Sanjeev Kumar)
(DIN 03600655)

Copy to: Company Secretary, GSFC