



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2021

8th September, 2021

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

SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs/Madam,

Sub. : Change in Director of the Company

Pursuant to Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder :-

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1	Shri Pankaj Kumar, IAS (DIN#00267528)	07/09/2021	Government of Gujarat vide its Resolution dated 07 th September, 2021 appointed Shri Pankaj Kumar, IAS as Chairman of the Company vice Shri Anil Mukim, IAS (Retd.). Brief profile of Shri Pankaj Kumar, IAS is enclosed at Flag-A.

The Company has received the appointment order on 08th September, 2021. Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

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

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



Flag A

Shri Pankaj Kumar, IAS
Chairman

Shri Pankaj Kumar, a 1986-batch IAS officer, took charge as the new Chief Secretary of Gujarat with effective from 01st September, 2021. He is a civil engineer from IIT-Kanpur. He had successfully spearheaded relief and rehabilitation work during the floods in 2017 and during cyclone Vayu in 2019.

He has also served in departments including revenue, home, health and family welfare.

After the Centre started promoting the Digital India movement, he was given the responsibility of promoting digital governance in the state.

After the Covid-19 pandemic outbreak last year, he was given the direct responsibility of the health & family welfare department where he reportedly played a key role in quickly upgrading health infrastructure of the state to meet the pandemic challenge.

