



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2018

13<sup>th</sup> June, 2018

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.**

In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder vide Government of Gujarat Notification No. AIS/35.2018/24/G dated 12<sup>th</sup> July, 2018.

Sr. No.	Name of Director	Brief particulars of change
1	Shri Sujit Gulati, IAS	Appointed by Government of Gujarat as Nominee Director, Managing Director (MD) of the Company.
2	Shri A M Tiwari, IAS	Ceases to be Managing Director of the Company consequent upon his transfer.


It is further informed that the above mentioned change shall be effective from the date the new MD assumes office.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

  
**CS V.V. Vachhrajani** 13/07/18  
**Company Secretary &**  
**Sr. Vice President (Legal & GST)**  
E-mail : [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com)

Encl : As above

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

Fax : +91-265-2240966 - 2240119 • Website : [www.gsfclimited.com](http://www.gsfclimited.com) • e-mail : [ho@gsfcltd.com](mailto:ho@gsfcltd.com)

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