



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

28<sup>th</sup> 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
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**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:

Director	Nature of change
Mr. Ashwani Kumar, IAS DIN: 06581753	The Energy & Petrochemicals Department, Government of Gujarat has issued an Order vide reference no. MIS/15-2024/1345/E dated 27 <sup>th</sup> January, 2026 nominating Mr. Ashwani Kumar, IAS on the Board of the Company vice Mr. S J Haider, IAS (Retd.)  Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Mr. Ashwani Kumar, IAS on the Board of the Company as Director. His appointment shall be subject to the approval of the Nomination and Remuneration Committee and the Board.

It is further affirmed that Mr. Ashwani Kumar, IAS 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 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 11<sup>th</sup> 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

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



## Annexure I

Details with respect to change 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 11<sup>th</sup> 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	Appointment
ii.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	28/01/2026
iii.	Brief Profile (in case of appointment)	<p>Mr. Ashwani Kumar, IAS is a 1997-batch officer of the Gujarat cadre with over two and a half decades of experience in Public Administration and Governance. An alumnus of the Indian Institute of Technology (IIT) Kanpur with a B.Tech in Chemical Engineering, he further enhanced his expertise with a Master's in Public Services, Policy &amp; Management from King's College, London.</p> <p>Throughout his career, he has served in a range of important administrative roles within the Gujarat Government, including key leadership positions in urban development, urban housing, and infrastructure sectors. He has also served as Secretary to Hon'ble Chief Minister for over 5 years from 2016 to 2021.</p> <p>He has also held additional responsibilities such as Principal Secretary of the Ports &amp; Transport Department and chaired urban development corporations, reflecting his broad portfolio in state administration.</p> <p>Mr. Ashwani Kumar has been appointed Principal Secretary of the Energy and Petrochemicals Department (EPD), where he oversees policy and strategic initiatives in Gujarat's energy and petrochemicals sectors, contributing to the State's industrial and economic development agenda.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related

