



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.
CIN : L99999GJ1962PLC001121

NO.SEC/2026

29th 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 National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 SYMBOL: GSFC
--	---

Dear Sir / Madam,

Sub.: Intimation of change in Senior Management Personnel (“SMP”) of the Company

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform that, Mr. A V Bhave, Sr. Vice President, designated as SMP, has superannuated from services of the Company effective from close of business hours on 31st December, 2025.

Necessary intimation to the exchanges in this regard could not be made within stipulated time due to inadvertence from our end.

We request you to note that we have strengthened the necessary systems to prevent recurrence of such delay in future.

Details with respect to changes in management under Regulation 30(2) read with Para A (7) of Part A of Schedule III of the SEBI 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 change in Director under Regulation 30(2) read with Para A(7) of Part A of Schedule III of the SEBI 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	Otherwise - Superannuation
ii.	Date of appointment/cessation (as applicable) and term of appointment	31/12/2025
iii.	Brief Profile (in case of appointment)	Not applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related