



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

30th 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 appointment of Director by Nomination and Remuneration Committee

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

ii) Letter submitted on 28th January, 2026 intimating change in Directors

Dear Sir / Madam,

Further to the above-referred letter, we inform that the Nomination and Remuneration Committee, vide circular resolution passed on 29th January, 2026 has approved appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as Director of the Company and has recommended the same for approval of the Board.

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 have already been disclosed in the above-referred letter.

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

