



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ intimation

1<sup>st</sup> August, 2025

The Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers, Dalal Street Fort, NUMBAI- 400 001  SCRIP CODE:500690	The Manager, Listing Department Nation 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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Dear Sir/ Madam,

## Sub.: Intimation of Change in Director

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

Dear Sir/Madam,

Pursuant to the above referred regulation, we hereby notify change in directorship as under

Sr. No.	Director	Nature of change
1.	Shri Kamal Dayani, IAS (Retd.) DIN:05351774	Consequent upon his attaining superannuation, Shri Kamal Dayani has tendered his resignation as Managing Director of the Company, with effect from closing hours of 31 <sup>st</sup> July, 2025.  Accordingly, he has ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from 31 <sup>st</sup> July, 2025
2.	Shri Sanjeev Kumar, IAS DIN:03600655	The General Administrative Department, Government of Gujarat has issued an Order vide reference no. AIS/45.2025/4428/G dated 31 <sup>st</sup> July, 2025 stating that Shri Sanjeev Kumar, IAS will hold additional charge of the post of Managing Director of the Company.  Accordingly, the Company shall now proceed to complete statutory procedures and compliances to induct Shri Sanjeev Kumar, IAS on the Board of the Company as Managing Director & Key Managerial Personnel. His appointment shall be subject to the approval of the Nomination and Remuneration Committee and the Board.

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

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

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





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It is further affirmed that Shri Sanjeev 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 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 11<sup>th</sup> November 2024 are mentioned in Annexure – 1.

You are requested to take note of the above.

Thanking you,

**For Gujarat State Fertilizers & Chemicals Limited.,**

*Nidhi Pillai*

*Company Secretary & Vice President (Legal)*

*Member ship No.: A15142*

*E-mail: [investors@gsfcltd.com](mailto:investors@gsfcltd.com)*

**Encl.: a/a**

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## Annexure I

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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024.

Sr. No.	Details of event that need to be provided	Information of Such event(s)
<b>A. Shri Kamal Kumar Dayani, IAS (DIN 05351774)</b>		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of <del>appointment</del> /cessation (as applicable) and <del>term</del> of <del>appointment</del>	31/07/2025
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
<b>B. Shri Sanjeev Kumar, IAS (DIN 03600655)</b>		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of <del>appointment</del> /cessation (as applicable) and term of appointment	01/08/2025
iii.	Brief Profile (in case of appointment)	<p>Shri Sanjeev Kumar, IAS, (DIN: 03600655) has completed his B. Tech. (Hons.) from I.I.T., Kharagpur, and M.P.A., Hubert H. Humphrey School of Public Affairs, University of Minnesota, USA. He is a 1998 batch Indian Administrative Service (IAS) officer from Gujarat Cadre. He currently serves as the Principal Secretary to the Government of Gujarat, Forests &amp; Environment Department.</p> <p>With over 27 years of extensive experience in public administration, he has been instrumental in driving sustainable development across various sectors including</p>



Sr. No.	Details of event that need to be provided	Information of Such event(s)
		<p>finance, energy, petrochemicals, and environmental governance.</p> <p>He has rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking. He has served in various capacities in Panchayats, Rural Development, Finance, General Administration (Planning), Commercial Taxes, Energy &amp; Petrochemicals, Forest &amp; Environment, Climate change , Urban Development and Urban Housing Department and other departments, and listed state PSUs has given him the exposure and in-depth understanding of various sectors and grassroots issues. The journey of nearly a quarter of a century as an IAS officer has ingrained in a growth-oriented people-centric approach which he strives to put to good use in strategic planning and governance.</p> <p>He has served in leadership roles at GSPC Group, Gujarat Gas Limited, Gujarat State Petronet Limited (GSPL), Sabarmati Gas Limited, and GSPC LNG Limited.</p> <p>He has also served as Director on the Boards of several prominent national and state PSUs, including GSFS Ltd, GIDC, GSEC, GMDC, GUDC, GSIL, GSRTC, GIDB, DREAM City Ltd, URDC Ltd, SWAN LNG Pvt Ltd, and Dholera Industrial City Development Ltd.</p>
iv.	Disclosure of relationship between directors (in case of appointment of director).	Not related to any Director and Key Managerial Personnel of the Company.