



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-30/2025

28<sup>th</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, 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.: Appointment of Cost Auditors for the FY 2025-26**

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

We hereby inform that on the basis of recommendation of the Finance-cum-Audit Committee, the Board of Directors of the Company has, vide circular resolution passed on 28<sup>th</sup> August 2025, approved the appointment of M/s N. D. Birla & Co. (Firm Registration No. 000028), Cost Accountants, Ahmedabad as Cost Auditors of the Company for the FY 2025-26 at a remuneration of Rs. 4,40,000/- per annum plus applicable service tax and out of pocket expenses that may be incurred, subject to ratification by the Members at the ensuing Annual General Meeting of the Company.

The details as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024 is enclosed herewith as Annexure - A.

Kindly take the above information on record.

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](mailto:investors@gsfcltd.com)

Encl.: a/a

## Annexure A

The details as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024

Sr. No	Particulars	Cost Auditor
A.	Name of Auditors	M/s N D Birla & Co. (Firm Registration No. 000028), Cost Accountants, Ahmedabad
B.	Reason for change	Appointment
C.	Date of appointment/ re-appointment	28 <sup>th</sup> August, 2025
D.	Term of appointment/ re-appointment	M/s. N D Birla & Co., Cost Accountants have been appointed for auditing the cost accounting records of the Company for the financial year 2025-26 at a remuneration of Rs.4,40,000/- per annum plus applicable service tax and out of pocket expenses that may be incurred, subject to the ratification by the members at the ensuing Annual General Meeting of the Company.
E.	Brief profile (in case of appointment)	<p>M/s. N D Birla &amp; Co. is a firm of Cost Accountants established in 1976, with over 50 years of experience, headquartered in Ahmedabad, Gujarat, and branches in Vadodara, Mumbai, Delhi and Indore.</p> <p>The firm is led by five partners supported by a team of skilled professionals including CMAs, IT experts, operating across India.</p> <p>They specialize in cost auditing for diverse industries such as chemicals, petroleum, cement, textiles, electricity, steel, coal &amp; minerals, engineering, ceramics, edible oils, automobiles, and others, serving prominent listed and unlisted companies.</p> <p>The services offered by them also include inventory valuation audits under Income Tax Act, anti-dumping certifications, development of costing &amp; MIS systems, management/internal audits, XBRL conversions, physical stock verification, cost control/reduction etc.</p>
F.	Disclosures of relationship between directors (In case of appointment Director)	Not Applicable

