



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/ intimation

1st September, 2025

The Corporate Relationship Department BSE Limited 1 st 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 directors

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")

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Tapan Ray (DIN: 00728682) and Dr. Ravindra Dholakia (DIN: 00069396) have completed their term as Independent Directors of the Company with effect from the close of business hours of 1st September, 2025.

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 are mentioned in Annexure – 1

You are requested to take note of the above.

Thanking you,

For Gujarat State Fertilizers & Chemicals Limited,

NIDHI PILLAI

Digitally signed by NIDHI PILLAI
DN: cn=IR, o=Personal, title=2478,
2.5.4.20=bbb3c8fa5142141b378911a384a80e11c82368e2fbec6
e58f309662d738d7c, postalCode=391750, st=Gujarat,
serialNumber=0399054491d7703d944f18952481d557dbb34868
885430561e699882871e40, cn=NIDHI PILLAI
Date: 2025.09.01 18:17:57 +05'30'

Nidhi Pillai

Company Secretary & Vice President (Legal)

Member ship No.: A15142

E-mail: investors@gsfcltd.com

Encl.: a/a

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



Annexure 1

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 11th November 2024.

Sr. No.	Details of event that need to be provided	Information of Such event(s)
A. Mr. Tapan Ray (DIN: 00728682)		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation
ii.	Date of appointment /cessation (as applicable) and term of appointment	Completion of term as Independent Director of the Company with effect from close of business hours of 1 st September, 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. Dr. Ravindra Dholakia (DIN: 00069396)		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation
ii.	Date of appointment /cessation (as applicable) and term of appointment	Completion of term as Independent Director of the Company with effect from close of business hours of 1 st September, 2025.
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationship between directors (in case of appointment of director).	Not Applicable

