



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

5th November, 2025

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
--	---

Sub.: Intimation for appointment of Director after approval of the Board.

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 dated 2nd November, 2025 intimating change in Management

(iii) Letter dated 4th November, 2025 intimating approval of Nomination and Remuneration Committee

Dear Sir / Madam,

Further to the above-referred letters, we inform that on the basis of recommendation of the Nomination and Remuneration Committee, the Board has, by way of circular resolution dated 05/11/2025, approved the appointment of Mr. Manoj Kumar Das, IAS (DIN 06530792) as Director & Chairman 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 11th November, 2024 have already been disclosed in the letter dated 2nd November, 2025.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

NIDHI
PILLAI

Digitally signed by NIDHI PILLAI
DN: cn=Nidhi Pillai, o=GSFC, ou=GSFC, email=Nidhi.Pillai@gsfc.com, c=IN
c=IN, o=GSFC, ou=GSFC, email=Nidhi.Pillai@gsfc.com, c=IN
Nidhi Pillai
E-mail:Nidhi.Pillai@gsfc.com, ou=GSFC, o=GSFC, c=IN
Date: 2025.11.05 13:00:21 +05'30'

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

E-mail: investors@gsfcld.com



Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfcld.com

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

