



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

31<sup>st</sup> March, 2026

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
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Dear Sir / Madam,

**Sub.: Intimation of change in Senior Management Personnel (“SMP”) of the Company**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform that, Mr. R S Erande, Sr. Vice President, designated as SMP, has superannuated from services of the Company effective from close of business hours on 31<sup>st</sup> March, 2026.

Details with respect to changes in management under Regulation 30(2) read with Para B of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are mentioned in the attached Annexure I.

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,  
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944011102365062f0bc6e58f30966  
2073867c, postalCode=391750,  
st=Gujarat,  
serialNumber=3910854891d7703e94  
4f1893281d5576ab348688b1430561  
609982071440, c=NIDHI PILLAI  
Date: 2026.03.31 17:01:14 +05'30'

*Nidhi Pillai*

*Company Secretary & Vice President (Legal)*

Membership No.: A15142

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

Encl.: a/a

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



## Annexure I

Details with respect to change in Director under Regulation 30(2) read with Para B of Part A of Schedule Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Otherwise - Superannuation
ii.	Date of <del>appointment</del> /cessation (as applicable) and term of appointment	31/03/2026
iii.	Brief Profile (in case of appointment)	Not applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related