



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2023**

**25<sup>th</sup> May, 2023**

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	The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai
---	--

SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sir/Madam,

**Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.**

-----

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform that;

The Board of Directors at its meeting held today i.e. 25<sup>th</sup> May, 2023 have approved the appointment of Ms. Nidhi Pillai, (ICSI Membership No. A15142) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The details as required under Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure-A to this letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

*V D Nanavaty*

**V D Nanavaty  
ED (Finance) & CFO &  
Company Secretary**

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

Encl : As above

## Annexure A

Details as required under Listing Regulations read with SEBI Circular No CIR/CFD/4/2015 dated 9<sup>th</sup> September, 2015

Sr. No	Particulars	Details of change
1	Reason for change	Appointment
2	Date of appointment & term of appointment	25/05/2023 The date of assuming charge by Ms. Nidhi Pillai shall be intimated separately.
3	Brief profile	Ms. Nidhi Pillai is an Associate Member of ICSI with post qualification experience of more than 20+ years in corporate secretarial and compliance function under the Companies Act, 2013.
4	Disclosure of relationships between directors	Not applicable

