



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN:L99999GJ1962PLC001121

**Subject: Authority to Key Managerial Personnel of the Company to determine materiality of an event or information and its disclosure.**

In terms of regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 21<sup>st</sup> January, 2016 has severally authorized following Key Managerial Personnel (KMP) of the Company to determine materiality of an event or information and making disclosures to the Stock Exchanges:

1. Dr. S K Nanda, Chairman & Managing Director;
2. Shri V D Nanavaty, Sr. VP (Finance) & CFO;
3. Shri V V Vachhrajani, Company Secretary & VP (Legal).

**Contact details of the above KMP are as under;**

Sr. No.	Name and Designation	Contact Details	Address & Fax Number
1	Dr. S K Nanda, IAS Chairman & Managing Director	Tel: (0265) 3092336 Email: cmd@gsfcltd.com	Gujarat State Fertilizers & Chemicals Limited Fertilizernagar - 391 750 Dist.: Vadodara Gujarat. Fax: (0265) 2240966
2	Shri V D Nanavaty Sr. VP (Finance) & CFO	Tel: (0265) 3093087 Email: vdnanavaty@gsfcltd.com	
3	Shri V V Vachhrajani Company Secretary & VP (Legal)	Tel: (0265)3093582 Email: vishvesh@gsfcltd.com	

**For Gujarat State Fertilizers & Chemicals Limited**



*V V Vachhrajani*  
**CS V V Vachhrajani  
Company Secretary & VP (Legal)**

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**ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company**