



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Subject: Appointment of Shri A. M. Tiwari, IAS as Key Managerial Personnel (KMP) of the Company and authority to determine materiality of an event or information and its disclosure.

Kindly note that the Board of Directors at its meeting held on 25th February 2016 has appointed Shri A. M. Tiwari, IAS, Managing Director of the Company as Key Managerial Personnel of the Company vice Dr. S K Nanda, IAS (Retd.).

And hence, following KMP has been authorized in terms of Regulation 30 (5) to determine materiality of an event or information and making disclosures to the Stock Exchanges:

1. Shri A M Tiwari, IAS, Managing Director;
2. Shri V D Nanavaty, Senior Vice President (Finance) & CFO;
3. Shri V V Vachhrajani, Company Secretary & Vice President (Legal).

Contact details of the above KMP are as under;

Sr. No.	Name and Designation	Contact Details	Address & Fax Number
1	Shri A M Tiwari, IAS Managing Director	Tel: (0265) 3092336 Email: md@gsfcltd.com	Gujarat State Fertilizers & Chemicals Limited
2	Shri V D Nanavaty Senior Vice President (Finance) & CFO	Tel: (0265) 3093087 Email: vdnanavaty@gsfcltd.com	Fertilizernagar – 391 750 Dist.: Vadodara Gujarat
3	Shri V V Vachhrajani Company Secretary & Vice President (Legal)	Tel: (0265)3093582 Email: vishvesh@gsfcltd.com	Fax: (0265) 2240966

For Gujarat State Fertilizers & Chemicals Ltd.,



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

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company