



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2024

11th September, 2024

The Corporate Relationship Department BSE Limited 1 st 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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Sub.: Intimation regarding appointment of Director

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

Dear Sir / Madam,

Kindly note that the Company has received an Office Order today vide letter bearing reference no. FD/0222/09/2024 dated 10th September, 2024 towards nomination of Dr. T. Natarajan, I.A.S., Principal Secretary (Finance) as Director on the Board of the Company, as Finance Department's nominee Director.

Pursuant to the above, we are sending proposal to the Nomination & Remuneration Committee and the Board for seeking their approval for appointment of Dr. T. Natarajan, I.A.S. (DIN: 00396367) as Additional Director in terms of Section 161 of the Companies Act, 2013 and Regulation 19 of the Listing Regulations.

Dr. T. Natarajan, IAS is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

You are requested to take note of the above.

Details with respect to changes in management under Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure-I.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai
Company Secretary & Vice President (Legal)
Membership No.: A15142
E-mail: investors@gsfcltd.com

Details with respect to changes in Directors under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Name: Dr. T. Natarajan, I.A.S.		
i.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
ii.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment	10 th September, 2024 subject to approval of the Nomination and Remuneration Committee, and the Board.
iii.	Brief Profile	<p>Dr. T Natarajan, IAS has completed his graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu, India. Later, he acquired additional education qualifications including Masters in International Development at Duke University in USA.</p> <p>Dr. T. Natarajan is a member of Indian Administrative Service, 1996 batch Officer from Gujarat Cadre. He has held a range of responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and has held leadership positions in Public Sector Undertakings.</p> <p>Dr. T. Natarajan, IAS was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of India. He has also served as Additional Secretary in the Department of Economic Affairs in the Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he has served as Additional Secretary (Defence Production), Ministry of Defence in Government of India.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not related

