



Promoting Green Technology

## Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2019

30<sup>th</sup> September, 2019

The General Manager Corporate Relation Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 <b>Company Code No.: 530001</b>	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block- 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 <b>Company Code No.: GUJALKALI</b>
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Dear Sir,

**Sub.:** Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates on Statutory Auditor

**Ref:** Our Letter dated 28<sup>th</sup> May, 2019.

Please refer our above letter informing about the appointment of M/s. K. C Mehta & Co, Chartered Accountants, Vadodara, (Firm Registration No. 106237W), as the Statutory Auditors of the Company subject to approval of Shareholders. In this connection, we would further like to update you that the Members of the Company at their 46<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2019 appointed M/s. K C Mehta & Co., Chartered Accountants, Vadodara, (Firm Registration No. 106237W), as the Statutory Auditors of the Company to hold office from the conclusion of 46<sup>th</sup> AGM till the conclusion of 51<sup>st</sup> AGM i.e. for a period of five (5) consecutive years.

M/s. Deloitte Haskins & Sells, Chartered Accountants, have completed their present term as the Statutory Auditors on conclusion of the aforesaid 46<sup>th</sup> AGM.

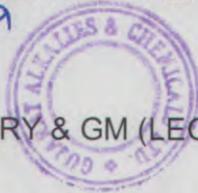
Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9<sup>th</sup> September, 2015, with respect to the appointment of M/s. K C Mehta & Co., Chartered Accountants, Vadodara, are given in the **Annexure-1** enclosed herewith.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S.S. BHATT) 30/9/2019  
COMPANY SECRETARY & GM (LEGAL & CC)



Encl. as above



Dahej Complex : P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.

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## Annexure-1

Sr.No	Particulars	Disclosures
1	Reason for change	The Shareholders of the Company at the 41 <sup>st</sup> Annual General Meeting (AGM) held on 22 <sup>nd</sup> August 2014 had approved appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (DHS) as the Statutory Auditors of the Company for a period of five (5) years from conclusion of said AGM. DHS completed their present term on conclusion of 46 <sup>th</sup> AGM in terms of the said approval and Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.
2	Date and term of appointment	Appointment of M/s. K. C. Mehta & Co., Chartered Accountants, Vadodara (Firm Registration No.106237W) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 46 <sup>th</sup> Annual General Meeting (AGM) up to the conclusion of 51 <sup>st</sup> AGM.
3	Brief Profile of M/s. K C Mehta & Co., Chartered Accountants.	<p>M/s. K.C. Mehta &amp; Co., Chartered Accountants, Vadodara (Firm Registration No.106237W) (KCM) was established in the year 1958 by Prof. K.C. Mehta.</p> <p>KCM being in practice for more than 60 years has unmatched experience and expertise in the field of financial services. It provides services including accounting, assurance, risk, tax, financial and capital management, business consultation and other advisory services. It has its head office in Vadodara and branches at Ahmedabad, Mumbai and Bengaluru.</p>



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