



Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 - (Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli, Tal. Vagra, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265- 6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

24th March, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Ref.: Company Code No. : 530001	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 Ref.: Company Code No. : GUJALKALI
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Reg.: Approval of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has today (i.e. 24th March, 2022), approved the Postal Ballot Notice seeking approval of the Members of the Company on the following items of special business by means of electronic voting (remote e-voting):

- 1) To appoint Shri J. P. Gupta, IAS (DIN: 01952821) as a Director of the Company.
- 2) To appoint and fix remuneration & perquisites payable to Shri Harshad R Patel, IAS (DIN: 08101424) as a Managing Director of the Company.
- 3) To appoint Shri Nitin Shukla (DIN:00041433) as an Independent Director of the Company w.e.f. 24th March, 2022 for a term of five (05) consecutive years i.e. upto 23rd March, 2027, not liable to retire by rotation.

The Board of Directors has approved appointment of Mr. Niraj Trivedi, Practicing Company Secretary to act as Scrutinizer for conducting Postal Ballot process including scrutinizing the Remote E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.

The Board has also approved appointment of Central Depository Services (India) Limited (“CDSL”) for facilitating remote e-voting to enable the Shareholders to cast their votes electronically.

Cont.... 2



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

We will submit further information on this matter in due course.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL & CC)

SSM