



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2023

22<sup>nd</sup> November, 2023

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No.: 530001</b>	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(s)/Madam,

## Reg. : Change in Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has appointed Dr. Rahul Gupta, IAS (DIN: 08572955), as an Additional Director of the Company with effect from 22<sup>nd</sup> November 2023 vice Shri M K Das, IAS (DIN: 06530792) in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Rahul Gupta, IAS (DIN: 08572955), as an Additional Director of the Company and Resignation of Shri M K Das, IAS (DIN: 06530792), pursuant to letter No. GIIIC-1087-4282-P received from the Industries and Mines Department, Government of Gujarat.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	- Appointment of Dr. Rahul Gupta, IAS, as an Additional Director w.e.f. 22 <sup>nd</sup> November, 2023. - Resignation of Shri M K Das, IAS, as Director of the Company w.e.f. 21 <sup>st</sup> November, 2023. (A copy of resignation letter is enclosed).
c)	Brief profile (in case of appointment)	Dr. Rahul Gupta is senior IAS officer of 2004 batch. He has done Bachelor of Commerce and is qualified Chartered Accountant. He has done his Ph.D. in Human Development Index.  He has worked as Collector-Rajkot and as Industries Commissioner, Industries & Mines Department, Government of Gujarat.



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-02641-613200/613256



		He is a Vice Chairman & Managing Director of Gujarat Industrial Development Corporation (GIDC) since 2022. He is also Chairman & Managing Director of Gujarat Industrial Investment Corporation Limited. He holds Directorships in GVFL Limited and various other Companies.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Rahul Gupta, IAS is not related to any Directors and Key Managerial Personnel of the Company.

It is further affirmed that Dr. Rahul Gupta, IAS is not debarred from holding office of director by virtue of any SEBI order or any such authority.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

**encl: as above**

E-mail: [cosec@gacl.co.in](mailto:cosec@gacl.co.in)

November 21, 2023

To,  
The Board of Directors  
Gujarat Alkalies and Chemicals Limited  
P.O. Ranoli - 391350  
Dist. Vadodara.

Dear Sir(s)/ Madam,

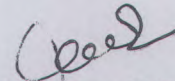
The Industries and Mines Department, Government of Gujarat vide Letter No. GIC-1087-4282-P dated 9<sup>th</sup> November, 2023 has appointed Dr. Rahul Gupta, IAS as a Director of Gujarat Alkalies and Chemicals Limited ("the Company").

On account of the above, I hereby resign from the Board of Directors of Gujarat Alkalies and Chemicals Limited with immediate effect.

I convey my sincere thanks to the Board Members for the support provided during my association. I wish GACL a very bright future.

Thanking you,

Yours faithfully,



M K Das, IAS