



Gujarat Alkalies and Chemicals Limited

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

Regd. Office & Works : ~~XXXXXXXXXXXX~~, Dist. Vadodara(Gujarat) INDIA

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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
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Dear Sir/Madam,

Reg.: Change in Board of Directors of the Company

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1.	Shri Nitin Shukla (DIN: 00041433)	24.03.2022	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five consecutive years subject to approval of the Shareholders.

Brief profile of Shri Nitin Shukla, Independent Director of the Company is attached herewith at **Annexure – I**.

It is further affirmed that Shri Nitin Shukla (DIN: 00041433) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority and that he is not related to any Director of the Company.

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)

Encl.: as above.



BRIEF PROFILE OF SHRI NITIN SHUKLA

Shri Nitin Shukla has done B.E. (Mechanical). Shri Nitin Shukla's career spans over four decades and nearly half as CEO-MD with JVs of MNCs in India.

He successfully implemented two large green-field projects in energy sector in Gujarat, India.

He retired from Shell Group in September, 2016 as Managing Director & CEO of Hazira LNG Pvt. Ltd. & Hazira Port Pvt. Ltd. (Shell Group companies). He led this business since FID (Final Investment decision) taken by Shell in December, 2001. He successfully developed LNG business based on a novel spot cargo model and later based on combination of service provider coupled with spot cargoes/short term contracts. He played key role in development of non-LNG cargo port development of Hazira port through sub- concession route through international competitive bidding process.

Prior to his leadership role with Shell Group Shri Nitin Shukla was the Managing Director of Gujarat PowerGen Energy Corporation Limited (PowerGen, UK Group company) from July 1999 to February 2002. He served as an Executive Director, Gujarat Torrent Energy Corporation Ltd. (GTEC), for nearly last two years during his tenure from November, 1992 till July, 1999. He played key role in developing 655 MW gas based dual fuel power plant within budget and on schedule during his tenure with GTEC.

He had been associated as office bearer or Executive Committee member with various business and social organizations including CII, FICCI, AMA, GCCI.

He was Chairman of CII-Gujarat, and member of National Hydrocarbon Council of CII and FICCI, Member of Advisory Council of CSIR-NEERI (Council of Scientific and Industrial Research, National Environment Engineering Research Institute.)

He is an Independent Director on the Board of Gujarat Mineral Development Corporation Ltd. since 14.10.2014, and also on the Board of Gujarat Industries Power Company Ltd. He has also served as Director on the Board of Dahej SEZ Ltd.

He is also associated with not-for profit organizations such as Gujarat Vishwakosh Trust, Sabarmati Ashram Preservation Trust (Gandhi Ashram), Anuvad Academy and Research Foundation as Trustee.
