



Gujarat Alkalies and Chemicals Limited

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

Regd. Office & Works : P.O. Petrochemicals, 391 316, Dist. Vadodara(Gujarat) INDIA

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

03rd January, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 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 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 Cessation	Brief particulars of change	Reasons and confirmation of resignation as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Clause 7B of Part-A of Schedule - III
1.	Shri Tapan Ray, IAS (Retd.)	31.12.2021	Resigned as an Independent Director of the Company due to preoccupations.	As mentioned in his resignation letter, he has resigned as an Independent Director due to preoccupations. He has also confirmed that there is no other material reasons other than above for the resignation tendered.

Resignation letter of Shri Tapan Ray, IAS (Retd.) is herewith attached as **Annexure – I**. Details of the listed entities in which Shri Tapan Ray, IAS (Retd.) holds directorships and membership as on 31.12.2021 are herewith attached as **Annexure – II**.

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-613200/613256

ANNEXURE - I

Shri Tapan Ray, IAS(Retd.)

K-528, Sector 20
Gandhinagar 382021
30th December 2021

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

Sub.: Resignation from the position of Independent Director

Dear Sirs, Madam,

I wish to resign as an Independent Director from the Board of Directors of Gujarat Alkalies and Chemicals Limited with immediate effect from *30th December 2021*, due to preoccupations. I am serving as Managing Director and group CEO with GIFT SEZ Limited and GIFT Power Company Limited and also as Director/Independent Director in other companies.

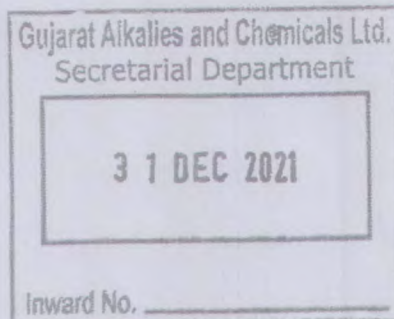
Further, I would like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Gujarat Alkalies and Chemicals Limited and I wish to express my gratitude to the Board of the Company for giving me this opportunity to serve as an Independent Director.

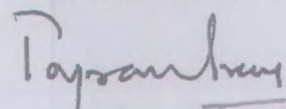
I take this opportunity to thank the Chairman, all the Board Members and entire Management Team for their continuous support during my association with the Company. I cherish fruitful and purposeful discussions with the Board.

I wish a very bright future for the Company.

Thanking you,



Yours faithfully,



(TAPAN RAY)
DIN: 00728682

Annexure - II

Details of the listed entities in which Shri Tapan Ray, IAS (Retd.) holds directorships and membership of Board Committee(s) are as follows:

Sr. No.	Name of the Company	Category of Directorship	Membership of Board Committees
1.	Gujarat State Fertilizers & Chemicals Limited	Non-Executive Independent Director	1. Nomination and Remuneration Committee – Member
2.	CMS Info Systems Limited (Listed on 31.12.2021)	Non-Executive Independent Director	1. Audit Committee - Member 2. Nomination and Remuneration Committee – Chairperson 3. CSR Committee – Member 4. Stakeholders Relationship Committee – Member