



Gujarat Alkalies and Chemicals Limited

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

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

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

16th December, 2021

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| 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 Appointment | Brief particulars of change |
|---------|--|---------------------|---|
| 1. | Shri J. P. Gupta, IAS (DIN: 01952821) | 15.12.2021 | The Board of Directors of the Company has appointed him as an Additional Director w.e.f. 15.12.2021 as per the Office Order No. JNV/10/2011/720764/A dated 25.11.2021 of Finance Department, Government of Gujarat. |

Brief profile of Shri J P Gupta, IAS, Director of the Company is attached herewith at **Annexure – I**.

Shri J P Gupta, IAS is not relative of any other Directors on the Board.

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)



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

Brief Profile of Shri J.P Gupta, IAS, Principal Secretary, Finance Department, Government of Gujarat

Shri J. P. Gupta is a senior IAS officer, with distinguished academic background of being alumni Jodhpur University and M. Tech from IIT New Delhi.

Shri Gupta joined the Indian Administrative Service in 1991. He has wide experience of various departments such as Land Revenue, Urban Development, Transport, Education Department and Commercial Tax, Government of Gujarat. He has also served in the state PSUs like Gujarat Water Infrastructure Limited, The Gujarat State Civil Supplies Corporation Limited, Gujarat Medical Services Corporation Limited, Gujarat State Investment Limited, Gujarat Urban Development Company Limited etc. Presently, he is Principal Secretary, Finance Department, Government of Gujarat.

In addition to his responsibility as PS(FD), he is also Managing Director of Gujarat State Financial Services Limited, Chairman of Gujarat State Investment Limited and Director in other Companies.

