



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/2024/

8th August, 2024

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI

Dear Sir/Madam,

Sub. : Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Chief Financial Officer (CFO).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has appointed Shri Shailesh Damani, General Manager (Finance), as a Chief Financial Officer (CFO) of the Company with effect from 8th August, 2024 vice Shri Ram Gianani, Chief Financial Officer, in accordance with provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly be informed that Shri Ram Gianani will continue to serve as Additional General Manager (Finance) of the Company.

The required 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 annexed herewith.

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)

E-mail . cosec@gacl.co.in

Encl: a/a



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

Annexure

Information 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 with respect to Appointment of Shri Shailesh Damani, GM (Finance) as Chief Financial Officer ('CFO').

Sr. No.	Particulars	Details	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Shailesh Damani, General Manager (Finance), as CFO vice Shri Ram Gianani, CFO with effect from 8 th August, 2024.	Cessation of Shri Ram Gianani, as CFO with effect from 8 th August, 2024. Shri Ram Gianani will continue to serve as Additional General Manager (Finance) of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	8 th August, 2024	8 th August, 2024
c)	Brief profile (in case of appointment)	Shri Shailesh Damani, has done B.Com. from Gujarat University. He is Member of the Institute of Chartered Accountants of India and the Institute of Cost & Management Accountants of India. He has more than 28 years of comprehensive experience in finance and accounts. Before joining GACL, he was working with JDM Scientific Research Organisation Pvt. Ltd (associate of Willowood Chemicals Ltd.) as Director.	N.A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.
