



Promoting Green Technology

Ref.: SEC/SE/2024

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

6th August, 2024

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No.: 530001	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(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 Shri J P Gupta, IAS Director (DIN: 01952821) has submitted his resignation letter dated 5th August, 2024 which is received by the Company on 6th August, 2024.

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	Resignation of Shri J P Gupta, IAS, Director of the Company due to his transfer from Finance Department, Government of Gujarat.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation of Shri J P Gupta, IAS, as Director of the Company w.e.f. 5 th August, 2024. (A copy of resignation letter dated 5 th August, 2024 received by the Company dated 6 th August, 2024 is enclosed).
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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



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

J. P. Gupta I.A.S.
Additional Chief Secretary



Finance Department
Government of Gujarat

No. ACS/FD/28/2024

Date:05/08/2024

To,
The Managing Director / Secretary,
Gujarat Alkalies & Chemicals Ltd.,
Gandhinagar.

Sub. : Resignation from the Office of the Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of Gujarat Alkalies & Chemicals Ltd. with immediate effect. I acknowledge the opportunity given by the company to serve on its Board of Directors.

Thanking you,

Regards,

Yours sincerely,


(Jagdish Prasad Gupta)

5th Floor, Block-4, Sachivalaya, Gandhinagar-382010 (Gujarat)

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<http://financedepartment.gujarat.gov.in>