



Gujarat Alkalies and Chemicals Limited

(An ISO Certified Company)

(Promoted by Govt. of Gujarat)

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ADDENDUM TO THE NOTICE OF THE 51st ANNUAL GENERAL MEETING

Pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the item of special business w.r.t. appointment of Dr. T. Natarajan, IAS as Director of the Company will be taken up for consideration by the Members at the ensuing 51st Annual General Meeting (AGM) of the Company.

This Addendum shall be deemed to be an integral part of the original Notice dated 8th August, 2024 and the notes provided therein.

The said proposal for appointment of Dr. T. Natarajan, IAS as a Director would be included in the remote e-voting facility commencing on Monday, 23rd September, 2024 (9:00 a.m.) and ending on Wednesday, 25th September, 2024 (05:00 p.m.) and in the e-voting during the AGM. The proposal for appointment of Dr. T. Natarajan, IAS to the Office of Director will be taken up for consideration by the Members of the Company in the 51st AGM as a part of Special Business, in the form of a Ordinary Resolution as item no. 8, as set forth below:

SPECIAL BUSINESS:

8. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and any other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Dr. T. Natarajan, IAS (DIN: 00396367) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 11th September, 2024 and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing from a Shareholder pursuant to Section 160 of the Companies Act, 2013 proposing the candidature of Dr. T. Natarajan, IAS for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

**By Order of the Board
For GUJARAT ALKALIES AND CHEMICALS LIMITED**

SANJAY S. BHATT

Company Secretary

& Chief General Manager (Legal, CC & CSR)

Place : Vadodara

Date : 11th September, 2024

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 51st AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

ANNEXURE TO THE NOTICE OF THE 51st ANNUAL GENERAL MEETING

STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement set out all the material facts relating to Special Business mentioned in the Notice:
Item No. 8

The Company has received order no. FD/AOD/e-file/4/2022/1869/A(BPE) digitally signed on 10th September, 2024 from the Finance Department, Government of Gujarat for appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as a Director on the Board of the Company and various other Companies.

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors appointed Dr. T. Natarajan, IAS (DIN: 00396367) as an Additional Director of the Company w.e.f. 11th September, 2024.

The Company has received a Notice in writing under Section 160 of the Act from a Shareholder of the Company proposing the appointment of Dr. T. Natarajan, IAS as a Director, liable to retire by rotation.

The Company has received from Dr. T. Natarajan, IAS (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and other required information/declarations/forms etc.

Dr. T. Natarajan is senior IAS officer of 1996 batch. He has done graduation in Mining Engineering and MBA in Finance. Brief profile of Dr. T. Natarajan, IAS along with other details as required pursuant to Regulations 26 (4) & 36 (3) of SEBI Listing Regulations and Secretarial Standards as applicable is given in the **Annexure-I** forming part of this Notice. Association of Dr. T. Natarajan, IAS would be immense benefit to the Company and it is desirable to avail his services as Director.

Except Dr. T. Natarajan, none of the other Directors / Key Managerial Personnel of the Company and his relatives is/ are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 8 of the Notice. This Statement may also be regarded as a disclosure under Regulation 36 (3) of the SEBI Listing Regulations.

The Board recommends the Resolution at Item No. 8 of the Notice for your approval.

By Order of the Board
For GUJARAT ALKALIES AND CHEMICALS LIMITED

Place : Vadodara
Date : 11th September, 2024

SANJAY S. BHATT
Company Secretary
& Chief General Manager (Legal, CC & CSR)

ANNEXURE - I

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS

Name of Director	Dr. T. NATARAJAN			
DIN	00396367			
Date of Birth	05.05.1971			
Date of first appointment on the Board	11.09.2024			
Terms and Conditions of Appointment	As provided in the Explanatory Statement to the Notice.			
Details of Remuneration	Dr. T. Natarajan shall not draw any remuneration from Company except sitting fees and out of pocket expenses for attending Board and Committee Meetings.			
No. of Shares held in GACL either by self or any beneficial basis for any other person	NIL			
Relationship with other Directors / Key Managerial Personnel	No relationship with other Directors / Key Managerial Personnel.			
Qualifications	Graduation in Mining Engineering from College of Engineering Guindy, Anna University, M.B.A. in Finance from Bharathidesan Institute of Management, Tamil Nadu. Masters in International Development at Duke University in USA. He is 1996 batch Indian Administrative Officer from Gujarat Cadre.			
Nature of Expertise in specific functional areas/ Experience	Dr. T. Natarajan was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of India. He also served as Additional Secretary in the Department of Economic Affairs in Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he served as Additional Secretary (Defence Production), Ministry of Defence in Government of India. He held a range of responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and held leadership positions in Public Sector Undertakings.			
Names of other Companies in which Directorship is held (He is appointed / being appointed as per order no. FD/AOD/e-File/4/2022/1869/A(BPE) dated 10.09.2024)	1.	Gujarat State Investment Ltd.	6.	Gujarat State Petroleum Corporation Ltd.
	2.	Gujarat State Financial Services Ltd.	7.	Sardar Sarovar Narmada Nigam Ltd.
	3.	Gujarat Narmada Valley Fertilizers and Chemicals Ltd.	8.	Gujarat Metro Rail Corporation Ltd
	4.	Gujarat Gas Ltd.	9.	Gujarat International Finance Tec-city Ltd.
	5.	Gujarat State Fertilizers and Chemicals Ltd.		
Names of the Committees of the Board of Companies in which Membership/ Chairmanship is held	N.A.			
Listed entities from which the person has resigned in the past three years	N.A.			