



Promoting Green Technology

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

11th September, 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 Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Dr. T Natarajan IAS (DIN: 00396367), as an Additional Director of the Company with effect from 11th September, 2024, subject to approval of the Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	Appointment of Dr. T Natarajan IAS (DIN: 00396367), as an Additional Director of the Company, pursuant to letter No. FD/0222/09/2024 dated 10.09.2024 received from Government of Gujarat and subject to approval by Shareholders of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 11 th September, 2024.
c)	Brief profile (in case of appointment)	Brief Profiles of Dr. T Natarajan IAS is enclosed herewith at Annexure A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Dr. T Natarajan IAS not related to any Director and Key Managerial Personnel of the Company.

It is further affirmed that Dr. T Natarajan IAS is not debarred from holding office of Director by virtue of any SEBI order or any such authority.

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



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**Brief profile of Dr. T Natarajan, IAS Director (DIN: 00396367),
Director, Gujarat Alkalies and Chemicals Limited.**

Dr. T Natarajan has completed his graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu, India. Later, he acquired additional education qualifications including Masters in International Development at Duke University in USA.

Dr. T. Natarajan is a 1996 batch Indian Administrative Officer from Gujarat Cadre. 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.



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.
