

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/2025/

1st January, 2025

BSE Ltd.

1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street

MUMBAI: 400 001

Ref.: Company Code No.: 530001

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G'

Bandra-Kurla Complex

Bandra (East)

MUMBAI: 400 051

Ref. : Company Code No. : GUJALKALI

Dear Sir/Madam,

Sub.: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation

of appointment of Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Shri Samir Desai has joined the Company as General Manager (HR, IR&A, T&D) with effect from 1st January, 2025.

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

(SSBHATT)

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 Senior Management Personnel

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Samir Desai, as General Manager (HR, IR&A, T&D).
b)	Date of appointment / re- appointment / cessation (as applicable) & term of appointment / re-appointment	1 st January, 2025
c)	Brief profile (in case of appointment)	Shri Samir Desai has done MBA (Human Resources Management) and B.E. (Mechanical Engineering) from Bhavnagar University, Gujarat. He has more than 25 years of comprehensive experience in Human Resources. Before joining GACL, he was working with Aditya Birla Group (Grasim Industries - Chemical Division) as Department Head HR.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
