

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : Fig. Xery (1990) | 1350 - 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 1900 | 19

Website: www.gacl.com CIN NO: L24110GJ1973PLC002247

27th July, 2022

Ref.: SEC/SE/2022

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

Dear Sir/Madam.

Sub.: Change in Managing Director of the Company

Pursuant to Regulation 30(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder:

Sr. No.	Name of Director	Brief particulars of change
1	Shri Swaroop P., IAS (DIN: 08103838)	Pursuant to Articles 11 and 14-A of Articles of Association of the Company, Government of Gujarat vide its General Administration Department Order No. AIS/35.2022/24/G, dated 26 th July, 2022 has appointed Shri Swaroop P., IAS to hold additional charge as Managing Director of the Company, until further orders, vice Shri Harshad R Patel, IAS. A copy of the order is enclosed herewith for reference. His appointment will be effective from the date he assumes the charge as Managing Director of the Company.
2	Shri Harshad R Patel, IAS (DIN: 08101424)	Shri Harshad R Patel, IAS will be ceased to be a Managing Director of the Company in view of the above Order. His cessation will be effective from the date he relieves the charge as the Managing Director of the Company.

We will update you further details in due course of time.

Kindly take note of the above change.

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(SSBNATT) 2

COMPANY SECRETARY & CGM (LEGAL, CC & CSR)

Encl. as above



Dahej Comples: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA

Phone: +91-2641-613200/613256

GOVERNMENT OF GUJARAT

General Administration Department, Sachivalaya, Gandhinagar, Dated the 26th July, 2022

NOTIFICATION

No. AIS/35.2022/24/G

(1)

Shri Harshadkumar Ratilal Patel, IAS (RR:GUJ:2005), Managing Director, Gujarat Alkalies & Chemicals Ltd., Vadodara is transferred and appointed as Commissioner of Relief and Ex-officio Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar relieving Shri Swaroop P., IAS of additional charge of that post.

(2)

Shri Swaroop P., IAS (RR:GUJ:2003), Commissioner of Land Reforms & Ex-Officio Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar would hold additional charge of the post of Managing Director, Gujarat Alkalies & Chemicals Ltd., Vadodara until further orders vice Shri Harshadkumar Ratilal Patel, IAS transferred.

By order and in the name of the Governor of Gujarat,

A.K. Rakesh Additional Chief Secretary to Government of Gujarat, General Administration Department (Pers.)

No. AIS/35.2022/24/G. General Administration Department, Sachivalaya, Gandhinagar. Dated the 26th July, 2022

Copy for information and necessary action to :-

- The Principal Secretary to Hon. Governor of Gujarat, Gandhinagar.
- The Chief Principal Secretary to Hon. Chief Minister, Gandhinagar.
- The Additional Chief Secretary to Hon. Chief Minister, Gandhinagar.
- The Secretary to Hon. Chief Minister, Gandhinagar.
- The Officer on Special Duty to Hon. Chief Minister, Gandhinagar.
- The PS to all Ministers/MoS, Sachivalaya, Gandhinagar.
- The Additional Secretary to Chief Secretary, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Government, General Administration Department (Pers.), Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar.
- The Principal Secretary to Government, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.
- Shri Rajkumar Beniwal, IAS, Hon. Secretary, IAS Association, C/o. Commissioner of Municipalities Administration, Gandhinagar.
- Shri Swaroop P., IAS, Commissioner of Land Reforms & Ex-Officio Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar
- Shri Harshadkumar Ratilal Patel, IAS, Managing Director, Gujarat Alkalies & Chemicals Ltd., Vadodara.
- The Pay & Accounts Officer, Gandhinagar.
- The Resident Audit Officer, Gandhinagar.