

## **Gujarat Alkalies and Chemicals Limited**

(Promoted by Govt. of Gujarat)

Regd. Office & Works: P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

Phone: +91-265-2232681, 6111000 Fax: +91-265-2232130 Website: www.gacl.com CIN NO: L24110GJ1973PLC002247

Ref.: SEC/SE/2020/

November 11, 2020

The General Manager

Corporate Relation Department

BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers

**Dalal Street** 

MUMBAI: 400 001

MOMBAL. 400 00

The General Manager Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block 'G'

Bandra-Kurla Complex

Bandra (East)

MUMBAI: 400 051

Ref.: Company Code No.: 530001 Ref.: Company Code No.: GUJALKALI

Dear Sir,

Sub.: Intimation of sad demise of a Director

We regret to inform you of the untimely and sad demise of Shri Rohitbhai J Patel, Non-Executive Independent Director of the Company, on Tuesday, 10<sup>th</sup> November 2020.

Shri Rohitbhai J Patel was appointed as a Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 27<sup>th</sup> November 2019 and the Company immensely benefitted from his vision and active participation in various Committee Meetings and Board Meetings during his tenure.

Shri Rohitbhai J Patel's sudden and unexpected demise will be irreparable loss to the Company. The Chairman, Managing Director & all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family members.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations"), we submit the following information:

| Sr.<br>No. | Name of Director                      | Date of Change | Brief Particulars of Change |
|------------|---------------------------------------|----------------|-----------------------------|
| 1.         | Shri Rohitbhai J Patel (DIN:00088482) | 10.11.2020     | Due to sad Demise           |

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(SSBHATT)

**COMPANY SECRETARY &** 

CHIEF GENERAL MANAGER (LEGAL & CC)



Dahej Comples: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA Phone: +91-2641-256315/6 /7. Fax: +91-2641-256220.