



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, 3061200, 6540463 Fax : +91-265-2232130
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2019/

28th November, 2019

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| The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001 | 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 Company Code No. : GUJALKALI |
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Dear Sir / Madam,

Reg. : Change in Board of Directors of the Company

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we hereby below notify the change taken place in the Board of Directors of the Company mentioned hereunder :

| Sr. No. | Name of Director | Date of Appointment | Brief particulars of change |
|---------|--|---------------------|--|
| 1. | Shri Rohitkumar Jashbhai Patel (DIN : 00088482) | 27.11.2019 | Appointed as Non Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing Annual General Meeting. |

Brief profile of Shri Rohitkumar Jashbhai Patel, Independent Director of the Company is attached herewith at **Annexure – I**.

Shri Rohitkumar Jashbhai Patel is not relative of any other Directors on the Board.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)
COMPANY SECRETARY & GM (LEGAL & CC)

Encl : as above



BRIEF PROFILE OF SHRI ROHITKUMAR JASHBHAI PATEL

Shri Rohitkumar Jashbhai Patel holds a Bachelor Degree in Mechanical Engineering from S.P. University, Vidyanagar and also holds L.L.B Degree from Gujarat University, Ahmedabad. He is the founder, promoter of the Milcent Appliances Pvt. Ltd, which is engaged into kitchen appliances. He is also associated with Amanta Healthcare Ltd. since its incorporation, which is engaged in pharmaceutical business and at present, he is the Chairman of Amanta Healthcare Ltd. He has served as MLA of Anand, Gujarat State Constituency from August, 2014 up to December, 2017. He has also served as State Minister of Gujarat for Industries, Finance and Mines & Minerals from August, 2016 up to December, 2017.

He has rich and varied experience of over 40 years in various functional areas including product development, administration, finance and legal. His contribution towards society has remained enormous. He is founder donor of the Jash Kamal Management Training Centre (JMTC) run by Charotar Moti Sattavis Kelavani Mandal since 1994. He is also founder donor of Primary Health Centre (PHC) and Maternity Centre at Bakrol, Anand District, established in 1980 and founder donor of Jash Kamal OPD Centre in 1991 by Anand Red Cross Society.


