



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2019/

29<sup>th</sup> May, 2019

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

## 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 notify the change taken place in the Company's Board of Directors as mentioned hereunder :

Sr.No.	Name of Director	Date of Cessation	Brief particulars of change	Reasons and confirmation of resignation as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Clause 7B of Part-A of Schedule - III
1.	Shri J N Godbole (DIN 00056830)	30.05.2019	The Board of Directors of the Company at its Meeting held on 28.05.2019, accepted the resignation of Shri J N Godbole as an Independent Director effective from 30.05.2019.	As mentioned in his resignation letter, he has resigned as Independent Director since he would be attaining age of 75 years in near future. He has served as Independent Director of GACL for more than 10 years. (He was appointed as Independent Director w.e.f. 04.03.2009).  He has also confirmed that there is no other material reasons other than above for the resignation tendered.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT) 29/5/2019  
COMPANY SECRETARY & GM (LEGAL & CC)



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