

Gujarat Alkalies and Chemicals Limited

P.O. Ranoli - 391 350 (Promoted by Govt. of Gujarat)

Regd. Office & Works: ROX Petrosheroicals x 2300366, Dist. Vadodara(Gujarat) INDIA

Phone: +91-265-6111000, 7119000 Fax: +91-265-6111012 Website: www.gacl.com CIN NO: L24110GJ1973PLC002247

Ref.: SEC/SE/2022/

4th February 2022

The General Manager
Corporate Relation Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street

MUMBAI: 400 001

Ref.: 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

Ref.: Company Code No.: GUJALKALI

Dear Sir,

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 Harshadkumar Ratilal Patel, IAS (DIN: 08101424)	Government of Gujarat vide its General Administration Department Order No. AIS/35.2022/05/G, dated 3 rd February 2022 has appointed him as Managing Director of the Company vice Shri Milind Torawane, IAS, pursuant to Articles 11 and 14-A of Articles of Association of the Company. 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 Milind Shivaram Torawane, IAS (DIN: 03632394)	He 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.

Thanking you,

Yours faithfully,
For QUARAT ALKALIES AND CHEMICALS LIMITED

(SSBATT)
COMPANY SECRETARY &

CHIEF GENERAL MANAGER (LEGAL & CC)

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 03rd February, 2022

NOTIFICATION

No. AIS/35.2022/05/G.

(1)

Shri M.A. Gandhi, IAS (Selection:GUJ:2004), Municipal Commissioner, Bhavnagar Municipal Corporation, Bhavnagar is transferred and his services are placed at the disposal of Ports & Transport Department for appointment as Vice Chairman & Managing Director, Gujarat State Road Transport Corporation, Ahmedabad vice Shri Harshadkumar Ratilal Patel, IAS transferred.

(2)

Shri Harshadkumar Ratilal Patel, IAS (RR:GUJ:2005), Vice Chairman & Managing Director, Gujarat State Road Transport Corporation, Ahmedabad is transferred and his services are placed at the disposal of Energy & Petrochemicals Department for appointment as Managing Director, Gujarat Alkalies & Chemicals Ltd., Vadodara relieving Shri Milind Torawane, IAS of the additional charge of that post.

(3)

In exercise of the power conferred by section 39 of the Gujarat Provincial Municipal Corporation (GPMC) Act 1949, Shri Yogesh Nirgude, IAS (RR:GUJ:2013), Collector, Bhavnagar is appointed to function as Municipal Commissioner, Bhavnagar Municipal Corporation, Bhavnagar vice Shri M.A. Gandhi, IAS transferred.

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

A.K. Rakesh Additional Chief Secretary to the Govt. of Gujarat General Administration Department (Per.)

No. AIS/35,2022/05/G. General Administration Department, Sachivalaya, Gandhinagar. Dated the 03rd February, 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, Sachivalaya, Gandhinagar.

> The Additional Chief Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.

The Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
 The OSD to Hon. Chief Minister, Sachivalaya, Gandhinagar.

> The PS to all Hon. Ministers/Hon. MoS, Sachivalaya, Gandhinagar. The Joint Secretary to Chief Secretary, Sachivalaya, Gandhinagar.

> The Additional Chief Secretary to Government, General Administration Department (Pers.), Sachivalaya, Gandhinagar.

> The Additional Chief Secretary to Government, Ports & Transport

Department, Sachivalaya, Gandhinagar.

> The Additional Chief Secretary to Government, Revenue Department, Sachivalaya, Gandhinagar.

> The Principal Secretary to Government, Urban Development & Urban Housing Department, Sachivalaya, Gandhinagar.

> The Principal Secretary to Government, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.

> Shri Hareet Shukla, IAS, Hon. Secretary, IAS Association, C/o. Secretary to Govt., Industries & Mines Department (Tourism, Devasthanam Management, Civil Aviation & Pilgrimmage) Sachivalaya, Gandhinagar.

> The Commissioner of Municipalities Administration, Gandhinagar.

- > Shri Milind Torawane, IAS, Secretary to Government (Economic Affairs), Finance Department, Sachivalaya, Gandhinagar.
- > Shri M.A. Gandhi, IAS, Municipal Commissioner, Bhavnagar Municipal Corporation, Bhavnagar,
- > Shri Harshadkumar Ratilal Patel, IAS, Vice Chairman & Managing Director, Gujarat State Road Transport Corporation, Ahmedabad.
- Shri Yogesh Nirgude, IAS, Collector, Bhavnagar.
- > The Accountant General, (A&E), Ahmedabad.

> The Accountant General, (Audit), Gujarat, Rajkot.

> The Director, Directorate of Accounts & Treasuries, Gandhinagar.

> The Director of Pension and Provident Fund, Vimalekha Bhavan, Gandhinagar.

> The concerned Officers/the concerned Offices.

- > The Pay & Accounts Officer, Ahmedabad/Gandhinagar.
- > The Resident Audit Officer, Ahmedabad/Gandhinagar.

The Director of Information, Gandhinagar.
 The General Administration Department/ARTD-III br./HRMS Cell/.
 The Select file.

Moran-(Ashok Dave)

Additional Secretary to the Government of Gujarat **General Administration Department (Services)**