



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA
Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2024

11th July, 2024

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No.: 530001	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(s)/Madam,

Reg. : Change in Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has appointed Mr. Bimal Julka, IAS (Retd.) (DIN: 03172733) and Dr. Chinmay Ghoroi (DIN: 10697793), as Additional and Non-Executive Independent Directors of the Company with effect from 11th July, 2024, subject to approval of the Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Bimal Julka, IAS (Retd.) (DIN: 03172733) and Dr. Chinmay Ghoroi (DIN: 10697793) as Additional and Non-Executive Independent Directors of the Company, subject to approval by Shareholders of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 11 th July, 2024.
c)	Brief profile (in case of appointment)	Brief Profiles of Mr. Bimal Julka, IAS (Retd.) and Dr. Chinmay Ghoroi are enclosed herewith at Annexure A and Annexure B.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bimal Julka, IAS (Retd.) and Dr. Chinmay Ghoroi are not related to any Directors and Key Managerial Personnel of the Company.

It is further affirmed that Mr. Bimal Julka, IAS (Retd.) and Dr. Chinmay Ghoroi are not debarred from holding office of Director by virtue of any SEBI order or any such authority.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT,
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

encls as above

E-mail: sec@gacl.com

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Dahej Complex : P.O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-02641-613200/613256

**Brief profile of Mr. Bimal Julka, IAS (Retd.) (DIN: 03172733),
Independent Director, Gujarat Alkalies and Chemicals Limited**

Mr. Bimal Julka is an IAS officer of 1979 batch of Madhya Pradesh cadre. He completed his BA Hons in Industrial & Organizational Psychology from Delhi University in 1975, followed by MA in Psychology from Delhi University in 1981. Mr. Julka has the University of Oxford, Queen Elizabeth Fellowship for Government interventions in the SME Sector.



He is a highly experienced Civil Servant for 41 years with a demonstrated history of leading impactful projects across Ministry of Defence, Civil Aviation, Information & Broadcasting, External Affairs, Finance, Commerce and Public Relations in Govt. of India. Skilled in Strategic Planning, Business Development, Business Strategy and Service Delivery Management, Mr. Julka is a strong legal professional with a MA – Master of Arts focused in Psychology from the University of Delhi.

In the latter years of his career, Mr. Julka held key positions in the Ministries of Defense and Finance. At the pinnacle of his career, he became Secretary to Government of India in the Ministry of I&B. From accomplishing a near impossible task as a young officer in charge of relief during the Bhopal Gas tragedy to successfully conducting FM radio auctions as Secretary, Mr. Julka, is known to be a true Karmayogi. Dealing with inconsistencies at bureaucratic levels with a firm hand and to use the principals of good governance for the larger interest of public good have been his forte. A hard hitting negotiator along with a truly democratic style of functioning has made him one of the most respected civil servants.

He has served as Nominee Director in Various Companies such as The New India Assurance Company Limited, Oil and Natural Gas Corporation Limited, IDFC Limited, National Skill Development Corporation, Security Printing and Minting Corporation of India Limited and as Independent Director in Reliance Power Limited.

He also worked as Chief Information Commissioner, Government of India.



Brief profile of Dr. Chinmay Ghoroi (DIN: 10697793), Independent Director, Gujarat Alkalies and Chemicals Limited

Dr. Chinmay Ghoroi is B. S. Gelot Chair Professor in the Department of Chemical Engineering, Associated Faculty in Dr. Kiran C. Patel Centre for Sustainable Development and Coordinator of Centre for Safety Engineering at IIT Gandhinagar. He completed his PhD from IIT Bombay. He was Research Associate at the New Jersey Institute of Technology (NJIT) and Visiting Scholar at Texas A&M University. Dr. Ghoroi also worked in the Process Industry and Simulation Industry for few years before moving to IIT Gandhinagar.



His research focuses on Particle Engineering, Drug Delivery/Pharmaceutical Engineering, Functional Materials, Process Engineering, Sustainability, and Safety. He has established a Common Research & Technology Development Hub (CRTDH) at IIT Gandhinagar for MSME. Dr. Ghoroi is also the Associate Editor of Particulate Science and Technology and serving in several committees of Gujarat Pollution Control Board (GPCB), Member of multiple committees of National Green Tribunal (NGT) and Expert Committee Member of Hydrogen Safety Committee of Ministry of New and Renewable Energy (MNRE).

He has received several Excellence Awards such as Excellence in Research Award, Excellence in Institution Building Award, Excellence in Outreach Activities Award at IIT Gandhinagar, R.G. Manudhane PhD Excellence Award for best PhD thesis from Chemical Engineering, IIT Bombay, and the Employee Excellence Award from Invensys Process System, HITEC City, Hyderabad.

A handwritten signature in blue ink, consisting of several loops and a long tail stroke.
