



Promoting Green Technology  
Ref.: SEC/SE/2025

# 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

10<sup>th</sup> February, 2025

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

## Reg. : Change in Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Rahul Gupta, IAS Director (DIN: 08572955) has submitted his resignation letter which is received by the Company on today i.e. 10<sup>th</sup> February, 2025.

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	Resignation of Dr. Rahul Gupta, IAS Director of the Company due to his transfer and subsequent appointment as Secretary to Government, Climate Change Department, Gandhinagar.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation of Dr. Rahul Gupta, IAS Director of the Company. (A copy of resignation letter which is received by the Company on today i.e. 10 <sup>th</sup> February, 2025 is enclosed).
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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)

encl: As above.  
E-mail: [cosec@gacl.co.in](mailto:cosec@gacl.co.in)



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

**Dr. Rahul Gupta, IAS**  
**Secretary**



**No.**  
**Government of Gujarat,**  
**Climate Change Department**

**Date :** 5/2/25

To,  
The Board of Directors  
M/s. Gujarat Alkalies and Chemicals Limited  
P.O. Ranoli Dist. Vadodara- 391350,  
Gujarat, India.

**Ref: M/s Gujarat Alkalies and Chemicals Limited**  
**(CIN: L24110GJ1973PLC002247)**  
**Subject: Resignation as Director of the Company**

Dear Board Members,

I hereby tender my resignation as Director of M/s. Gujarat Alkalies and Chemicals Limited (hereinafter referred to as "Company"), with effect from 1<sup>st</sup> February 2025, consequent to my transfer from the position of Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC), Gandhinagar, and my subsequent appointment as Secretary to Government, Climate Change Department, Gandhinagar, pursuant to Government of Gujarat - General Administration Department Notification No. AIS/35.2025/11/G dated 1<sup>st</sup> February 2025. A copy of the said notification is enclosed for your reference.

I wish to express my sincere appreciation to the Board and management for their support and collaboration during my tenure.

I request the Board to take necessary steps to effectuate this resignation, including the requisite filings with the Registrar of Companies, Ministry of Corporate Affairs, at the earliest.

Yours sincerely,

Dr. Rahul Gupta (IAS)  
DIN: 08572955

Encl: A/a