



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

REF : GAEL\STOCK34\2022\17

Date : 25th March, 2022

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Friday, 25th March, 2022

Dear Sir/Madam,

With reference to above, we are pleased to inform that above referred meeting was held on 25th March, 2022 and the Board has considered and approved the following apart from other agenda circulated for the meeting:

1. Noting of resignation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25th March, 2022.
2. Appointment of Shri Giridhar Nagaraj as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 25th March, 2022 and to take over the charges in place of Shri Mehul Shah, consequent to his resignation as Chief Financial Officer and Key Managerial Personnel of the Company.
3. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board commenced at 6.00 p.m. and concluded at 7:15 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

@Chetna
CHEITNA DHARAJIYA
COMPANY SECRETARY

