



# Gujarat Alkalies and Chemicals Limited

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

Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

9<sup>th</sup> May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> 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
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Dear Sir/Madam,

## 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 Appointment	Brief particulars of change
1.	Smt. Shridevi Shukla (DIN: 02028225)	12.05.2022	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five consecutive years subject to approval of the Shareholders.

The Board of Directors of the Company have approved the appointment of Smt. Shridevi Shukla as an Independent Director of the Company w.e.f. 12.05.2022 for a term of five consecutive years subject to approval of the Shareholders.

Brief profile of Smt. Shridevi Shukla, Independent Director of the Company is enclosed herewith at **Annexure – I**.

It is further affirmed that Smt. Shridevi Shukla (DIN: 02028225) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority and that she is not related to any Director of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LTD.

( S S BHATT )  
COMPANY SECRETARY & CGM (LEGAL & CC)

Encl.: as above.



**BRIEF PROFILE OF SMT. SHRIDEVI SHUKLA**

Smt. Shridevi Shukla has done B.A in Economics. She has wide administrative and corporate experience. Prior to her retirement, she held various senior level positions in Government of Gujarat Departments viz. Industries and Mines, Finance, Science and Technology and General Administration etc. Subsequent to her retirement, she was appointed as Officer on Special Duty (Industries and Mines) and Appellate Authority (Mines), Industries and Mines Department from September, 2010 to February, 2014. Thereafter, she was appointed as State Information Commissioner, Gujarat Information Commission from May, 2014 to February, 2015.

She also holds directorships as Independent Director on the Boards of Gujarat State Petronet Limited, GSPL India Gasnet Limited, GSPL India Transco Limited and Gujarat State Investment Limited.

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