



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2022

14th February, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 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 Company Code No.: GUJALKALI
--	--

Dear Sir/Madam,

Sub.: 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 Cessation	Brief Particulars of Change	Reasons and confirmation of resignation as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Clause 7B of Part-A of Schedule - III
1.	Smt. Vasuben Narendrabhai Trivedi	14.02.2022	Resigned as an Independent Director of the Company due to preoccupations.	As mentioned in her resignation letter, she has resigned as an Independent Director due to Preoccupations. She has also confirmed that there are no other material reasons other than above for the resignation tendered.

Resignation letter of Smt. Vasuben Narendrabhai Trivedi is attached herewith as **Annexure - I**.

There are no other listed entities in which Smt. Vasuben Narendrabhai Trivedi holds directorships and membership of Committees as on 14.02.2022.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S.S. BHATT) 14/2/2022
COMPANY SECRETARY & CGM (LEGAL & CC)

Encl.: as above



Smt. Vasuben Narendrabhai Trivedi
"DAKSH",
Jay Co. Operative Society Main
Road,
Opp. Khodiyar Colony,
Jamnagar - 361006

Date : 10th February, 2022

To,
The Managing Director &
The Board of Directors of
Gujarat Alkalies and Chemicals Limited
P.O. Ranoli - 391350
Dist. Vadodara
Gujarat

Sub.: Resignation from the position of Independent Director

Dear Sirs,

I wish to resign as an Independent Director from the Board of Directors of Gujarat Alkalies and Chemicals Limited with immediate effect i.e. *close of business hours of 10th February 2022*, Due to Preoccupations.

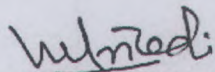
It was my privilege to serve as a Board Member of Gujarat Alkalies and Chemicals Limited and I wish to express my gratitude to the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, Managing Director, all the Board Members and entire Management Team for their continuous support during my association with the Company. I cherish fruitful and purposeful discussions with the Board.

Further, I would like to confirm that there is no other material reason other than the one mentioned above for my resignation from the board of the company.

Thanking you,

Yours Sincerely,


(VASUBEN TRIVEDI)
DIN: 08181467

