



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/2023/

18th November, 2023

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI

Dear Sir/Madam,

Sub. : Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of appointment of Chief Financial Officer (CFO) 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. Ram Gianani, Additional General Manager (Finance), as a Chief Financial Officer (CFO) of the Company with effect from 18th November 2023 vice Mr. Vinayak Kudtarkar, General Manager (Finance) & Chief Financial Officer, in accordance with 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 is annexed herewith.

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)

E-mail . cosec@gacl.co.in

Encl: a/a



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

Annexure

Information 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 with respect to Appointment of Mr. Ram Gianani, AGM (Finance) as Chief Financial Officer ('CFO')

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ram Gianani, AGM (Finance), as Chief Financial Officer vice Mr. Vinayak Kudtarkar, GM (F) & Chief Financial Officer due to resignation w.e.f. 18 th November, 2023
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	18 th November, 2023
c)	Brief profile (in case of appointment)	Mr. Ram P Gianani is a Qualified Chartered Accountant and Cost Accountant. He is presently working as Additional General Manager (Finance) with the Company (GACL) since December 2013. He has more than thirty years of experience in various Companies.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

