



# Gujarat Alkalies and Chemicals Limited

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

Regd. Office & Works P.O. Dahej, Tal. Vagra, Dist. Vadodara (Gujarat) INDIA

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2023

20<sup>th</sup> June, 2023

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

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 / Cessation	Brief Particulars of Change
1.	Dr. Hasmukh Adhia, Retd. IAS (DIN: 00093974)	20.06.2023	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri Raj Kumar, IAS pursuant to Articles 7 and 11 of the Articles of Association of the Company and Government of Gujarat, Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E Dt: 19-06-2023.
2.	Shri Raj Kumar, IAS (DIN: 00294527)	19.06.2023	Shri Raj Kumar, IAS ceased as Chairman and Director pursuant to the aforesaid letter of Government of Gujarat.

Brief Profile of Dr. Hasmukh Adhia, Retd. IAS, Chairman of the Company is attached herewith at **Annexure – I**.

It is further affirmed that Dr. Hasmukh Adhia, Retd. IAS is not debarred from holding office of director by virtue of any SEBI order or any such authority and he is not related of any other Director of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

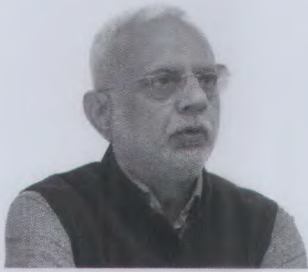
( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

encl: as above

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



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Phone : +91-2641-613200/613256



**Brief profile of Dr. Hasmukh Adhia, IAS (Retd.), Chairman, Gujarat Alkalies and Chemicals Limited**

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Dr. Hasmukh Adhia, IAS (Retd.) is a Gujarat Cadre officer of Indian Administrative Services belonging to 1981 batch. He possesses a degree of M. Com. (Adv. Busi. Mangt.) P. G. Diploma in Public Policy & Management (IIM) (Gold Medalist), Ph.D. in Yoga. He commands a very vast and varied experience.

As an IAS officer, Dr. Hasmukh Adhia, IAS (Retd.) has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level. Presently, he is Principal Advisor to Chief Minister of Gujarat. Before being appointed Principal Advisor to Chief Minister of Gujarat, Dr. Hasmukh Adhia, IAS (Retd.) had worked as Union Finance Secretary & Revenue Secretary in Government of India.

He is at present non-executive Chairman of Bank of Baroda, and also the Chancellor of Central University of Gujarat. He serves as a member of Board of Governors of Indian Institute of Management Bangalore. He serves as Vice President in Gujarat Energy Research and Management Institute (GERMI) and Pandit Deendayal Energy University, Gandhinagar.

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