



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\60

Date : 14<sup>th</sup> September, 2019

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the first term of Shri Rashmikant Joshi (DIN: 06930067) as Independent Director of the Company will be completing on 14<sup>th</sup> September, 2019 and further considering the request received from Shri Joshi for not getting re-appointed for the second term on account of health condition due to advanced age, he shall cease to be Director of the Company thereafter. Shri Rashmikant Joshi has confirmed that there is no other material reason for demitting his office as Director of the Company. Shri Rashmikant Joshi joined as Director of the Company on 15<sup>th</sup> September, 2014.

The Board of Directors has placed on record its deep appreciation for the invaluable contribution made by Shri Rashmikant Joshi for the overall growth of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

  
CHETNA DHARAJIYA  
COMPANY SECRETARY

