

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/2024/

30th September, 2024

BSE Ltd.

1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street

MUMBAI: 400 001

Ref.: Company Code No.: 530001

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

Dear Sir/Madam,

Sub.: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation by Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri V P Gaekwad, General Manager (HR & IR T&D), of the Company has resigned from the services of the Company effective from 30.09.2024. Accordingly, the Company has relieved him from the services w.e.f. 30.09.2024. A copy of his resignation letter is attached herewith as **Annexure-I**.

The required 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 also attached herewith as **Annexure-II**.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For QUJARAT ALKALIES AND CHEMICALS LIMITED

(SSBHAPT)

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

Date:01.07.2024.

To,
The Managing Director,
Gujarat Alkalies & Chemicals Ltd.
Vadodara.

Sub: Resignation from the services of the company.

Respected Sir,

This has reference to my appointment as GM (HR, IR & A, T&D), Vadodara complex dtd.24.09.2019 on Contract for the period of 5 years. As per clause 2 of the above referred appointment letter either party can terminate this contract by giving 3 months' notice.

I would like to submit my resignation from the services of the company today i.e. 1st July'2024, with a request to relieve me as per rules after completion of my notice period on 30th September'2024.

I have my personal assignments to complete and future plans to pursue, hence this decision.

I am thankful to the GACL management and the MD for supporting me during my tenure of service as GM (HR & IR, T&D) in the organisation.

I will always be available for any further support and services,

Regards,

(V P Gaekwad).

Employee Code: 1096

Annexure II

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 Resignation of Senior Management Personnel

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri V P Gaekwad, General Manager (HR & IR T&D).
b)	Date of appointment / re- appointment / cessation (as applicable) & term of appointment / re-appointment	30 th September, 2024.
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
