



REF : GAEL\STOCK36\2024\03

Date : 23<sup>rd</sup> January, 2024

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Communication to the members of the Company regarding Awareness about extension of timeline for “Choice of Nomination” in Demat Account**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the awareness to the members of the Company pursuant to recent circular issued by Securities and Exchange Board of India (“SEBI”) about extension of timeline for “Choice of Nomination” in Demat account has been sent to the members of the Company through e-mail on 23<sup>rd</sup> January, 2024 around 11:00 a.m.

This intimation is also being uploaded on the Company’s website at [www.ambujagroup.com](http://www.ambujagroup.com).

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**



Encl.: As above





**GUJARAT AMBUJA EXPORTS LIMITED**  
**NURTURING BRANDS**



*"Committed to Growth"*

**CIN - L15140GJ1991PLC016151**

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,**

**P.O. Thaltej, Ahmedabad - 380 054**

**Phone: 079-61556677, Fax: 079-61556678**

**Email: investor-jcsl@ambujagroup.com, Website: www.ambujagroup.com**

Folio No/DP ID & Client ID:

Name of Member:

Dear Member(s),

**Subject: Gujarat Ambuja Exports Limited – Awareness about extension of timeline for choice of nomination in Demat account**

We would like to bring to the attention of the Members of Gujarat Ambuja Exports Limited (the "Company") about the recent circular issued by Securities and Exchange Board of India ("SEBI") regarding extension of timeline for nomination in eligible demat account and request you to take note of its contents.

SEBI vide Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/193 dated 27<sup>th</sup> December, 2023 ("SEBI Circular") has extended the timeline for submission of 'choice of nomination' with respect to the eligible demat accounts to 30<sup>th</sup> June, 2024, post which such demat account shall be frozen for debit of shares.

You may reach your stock broker/ Depository Participants ("DP") for process of submission of 'choice of nomination', if not yet submitted.

The aforementioned SEBI Circular can be accessed on the website of SEBI at <https://www.sebi.gov.in> or on the website of the Company at <https://www.ambujagroup.com/wp-content/uploads/2023/12/SEBI-Circular-Nomination-for-Trading-and-Demat-Accounts-27.12.2023.pdf>.

Thanking you,

Yours Faithfully,

For, **Gujarat Ambuja Exports Limited**

**Kalpesh Dave**

**Company Secretary and Compliance Officer**

**(ACS-32878)**

**Note: This is a system generated e-mail. Please do not reply to this e-mail.**