



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 -

(Promoted by Govt. of Gujarat)

Regd. Office & Works: P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2023

22<sup>nd</sup> February, 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 Change	Brief Particulars of Change
1.	Shri Raj Kumar, IAS (DIN: 00294527)	21.02.2023	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri Pankaj Kumar, IAS (Retd.) pursuant to Articles 7 and 11 of the Articles of Association of the Company.

Brief Profile of Shri Raj Kumar, IAS, Chairman of the Company is attached herewith at **Annexure – I**.

It is further affirmed that Shri Raj Kumar, 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

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**Brief profile of Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat**

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Shri Raj Kumar, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1987 batch. He possesses a degree of B.Tech. in Electrical Engineering from Indian Institute of Technology, Kanpur and Master in Public Policy from GRIPS (Tokyo), Japan. He commands a very vast and varied experience. As an IAS officer, Shri Raj Kumar, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level. Presently, he is Chief Secretary, Government of Gujarat (GoG). Before being appointed as Chief Secretary, GoG, Shri Raj Kumar, IAS served as Additional Chief Secretary, Home Department, GoG. He also served as Secretary, Department of Defence Production, Ministry of Defence, Govt. of India. He has been Chairman/Managing Director/ Director in many Central & State PSUs, during his tenure in government service.

During his long spanning career, Shri Raj Kumar, IAS has also participated in various national and international training programmes covering wide range of topics.

Shri Raj Kumar, IAS has received many awards during his career in recognition of excellence in service and he also has several publications to his credit.

He also holds directorships on the Boards of Gujarat Mineral Development Corporation Limited, Gujarat State Petronet Limited, Gujarat Gas Limited and various other companies.

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