



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/2023

26th September, 2023

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No.: 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block- 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No.: GUJALKALI
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to the Memorandum and Articles of Association of the Company.

This is to inform you that at the Fiftieth Annual General Meeting ("AGM") of the Company held today, i.e., Tuesday, the 26th September, 2023, the members have approved the alteration to the Memorandum and Articles of Association of the Company. The Meeting commenced at 11:30 a.m. and concluded at 12:22 p.m.

A. Alteration to the Clause V of the Memorandum of Association of the Company. (following new clause V is replaced to the Memorandum of Association of the Company):

- V. The Authorized Share Capital of the Company is Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crores Only) divided into 25,00,00,000 (Twenty-Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each aggregating to Rs.250,00,00,000 (Rupees Two Hundred Fifty Crore Only) with power to increase, sub-divide, split and/or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to issue any part of the capital, original or increased and to attach thereto respectively, such preferential, deferred, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company and by the terms of issue.



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-02641-613200/613256

GUJARAT ALKALIES AND CHEMICALS LIMITED

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B. Alteration to the Clause 3 of the Articles of Association of the Company.
(following new clause 3 is replaced to the Article of Association of the Company.):

3. The Authorised Share Capital of the Company shall be as stated in Clause V of Memorandum of Association from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT)

COMPANY SECRETARY & CGM (LEGAL, CC & CSR)

E-mail: cosec@gacl.co.in