



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\STOCK33\2021\9

Date : 22nd January, 2021

BY E-FILING

To,
The General Manager- Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Friday, 22nd January, 2021

Dear Sir/Madam,

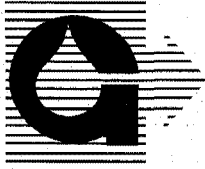
With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 22nd January, 2021 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Unaudited Standalone and Consolidated Financial Results of the Company for third quarter and nine months ended 31st December, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
2. Reconstitution of Committees of Board of Directors;
Shri Rohit Patel, Independent Director's term expires on 31.03.2021. Accordingly the Board has approved reconstitution of below committees of Board of Directors w.e.f. 01.04.2021:
 - i. Reconstitution of Audit Committee:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has approved the reconstitution of Audit Committee as under:

| Sr. No. | Name of Director | Designation in Committee |
|---------|--------------------------|--------------------------|
| 1. | Shri Sandeep Singhi | Chairman |
| 2. | Shri Vishwavir Saran Das | Member |
| 3. | Ms. Maitri Mehta | Member |





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ii. Reconstitution of Nomination and Remuneration Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has approved the reconstitution of the Nomination and Remuneration Committee as under:

| Sr. No. | Name of Director | Designation in Committee |
|---------|--------------------------|--------------------------|
| 1. | Shri Sandeep Singhi | Chairman |
| 2. | Shri Vishwavir Saran Das | Member |
| 3. | Ms. Maitri Mehta | Member |

iii. Reconstitution of Stakeholders Relationship Committee:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has approved the reconstitution of the Stakeholders Relationship Committee as under:

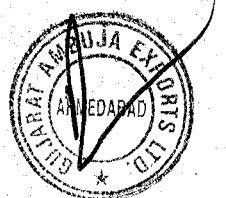
| Sr. No. | Name of Director | Designation in Committee |
|---------|--------------------------|--------------------------|
| 1. | Shri Vishwavir Saran Das | Chairman |
| 2. | Shri Manish Gupta | Member |
| 3. | Shri Sandeep Agrawal | Member |

iv. Reconstitution of Corporate Social Responsibility Committee

Pursuant to Section 135 of the Companies Act, 2013, the Board of Directors has approved the reconstitution of the Corporate Social Responsibility Committee as under:

| Sr. No. | Name of Director | Designation in Committee |
|---------|----------------------|--------------------------|
| 1. | Shri Manish Gupta | Chairman |
| 2. | Shri Sandeep Agrawal | Member |
| 3. | Ms. Maitri Mehta | Member |

3. Consideration and approval of other businesses as per agenda circulated.





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The Meeting of Board commenced at 12.30 p.m. and concluded at 1:50 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR

