



Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 (Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265- 6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2021

8th September, 2021

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No.: 530001	The General Manager Listing Department 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(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 Pankaj Kumar, IAS (DIN: 00267528)	07.09.2021	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri Anil Mukim, IAS (Retd.) pursuant to Articles 7 and 11 of the Articles of Association of the Company.

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

Shri Pankaj Kumar, IAS is not relative of any other Directors on the Board.

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 & CGM (LEGAL & CC)

Enclosed above



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-613200/613256

Brief Profile of Shri Pankaj Kumar, IAS, Chief Secretary, Government of Gujarat

Shri Pankaj Kumar, a 1986-batch IAS officer, took charge as the new Chief Secretary of Gujarat with effective from 01st September, 2021. He is a civil engineer from IIT-Kanpur. He had successfully spearheaded relief and rehabilitation work during the floods in 2017 and during cyclone Vayu in 2019.

He has also served in departments including revenue, home, health & family welfare in various capacities. He also led the state administration in adopting digital governance after the Centre started promoting the Digital India movement.

After the Covid-19 pandemic outbreak last year, he was given the direct responsibility of the health & family welfare department where he reportedly played a key role in quickly upgrading health infrastructure of the state to meet the pandemic challenge.

