

Ref. : SEC/SE/2016/

6th December, 2016

The General Manager Corporate Relations Department BSE Ltd. 1st 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,

Reg.: Change in Board of Directors of the Company

As per Regulations 30(a) 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 Appointment	Brief particulars of change
1.	Shri P K Taneja, IAS (DIN 00010589)	06.12.2016	Appointed as an Additional Director on the Board of Directors of the Company.

Brief profile of Shri P K Taneja, IAS, Director of the Company is attached herewith at **Annexure – I**.

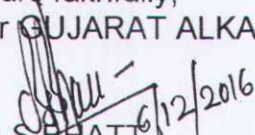
Shri P K Taneja, IAS is not relative of any other Directors on the Board.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.


(S. S. BHATT)

COMPANY SECRETARY & GM (LEGAL, CC & CSR)

encl.: As above

ANNEXURE- I

BRIEF PROFILE OF SHRI P K TANEJA, IAS

Shri P K Taneja is a Senior IAS Officer of Government of Gujarat of 1984 batch. He has done Graduation in Engineering (Electronics & Communication) from IIT, Roorkee.

He has very rich and varied experience of 32 years in different capacities viz. District Development Officer, Collector and District Magistrate in Gujarat, Municipal Commissioner, Secretary to Minister. He was Director in the Department of Electronics and in the Ministry of Chemicals & Fertilizers, Government of India. In the Corporate Sector, he has served as CEO & Managing Director, Gujarat State Handloom Development Corporation; CEO & Managing Director, Gujarat State Drinking Water Infrastructure Company Ltd.; Managing Director, Gujarat Energy Transmission Corporation Ltd.; Managing Director, Gujarat State Electricity Corporation Ltd.; Managing Director, Gujarat State Fertilizers & Chemicals Ltd.; Director (Finance), Gujarat Urja Vikas Nigam Ltd. and Chairman & Managing Director, Madhya Gujarat Vij Company Ltd. He was Managing Director of GACL during the period from 31st December, 2001 to 6th November, 2006.

He was Principal Secretary, Social Justice & Empowerment Department and also Health & Family Department of Government of Gujarat. He also served as Additional Chief Secretary, Forest & Environment Department and Home Department of Government of Gujarat.

Presently, he is serving as Additional Chief Secretary, Industries & Mines Department, Government of Gujarat and also as Chairman of Gujarat Industrial Investment Corporation Ltd.(GIIC).

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