

Ref. : SEC/SE/2014/ 130

24th March, 2014

The Secretary Bombay Stock Exchange Ltd. Corporate Relation Department 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI

By Courier

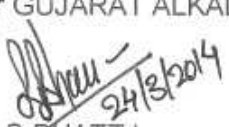
Reg. : Change in Board of Directors of the Company

This is to inform you that IDBI Bank Ltd. vide its Letter No. : CBG-SSCB.53/104/Nom.8 dated 18th March, 2014 (**copy enclosed**) has withdrawn the nomination of Shri Ajoy Nath Jha , Chief General Manager, IDBI Bank Ltd., as its Nominee Director on the Board of Directors of the Company with effect from 18th March, 2014.

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.


(S S BHATT)
COMPANY SECRETARY & DGM (LEGAL)

Encl.: As above

Janak/stock exch./change in Director.doc

CBG-SSCB.53/ 104 /Nom.8

March 18, 2014

The Directors,
Gujarat Alkalies & Chemicals Ltd,
P O Petrochemicals - 391 346,
Vadodara,
Gujarat.

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No CSPD-SSCB.53/132/Nom.8 dated July 31, 2013, appointing Shri Ajoy Nath Jha, Chief General Manager as the Bank's Nominee on the Board of directors of your company. It has been decided to withdraw the nomination of Shri Ajoy Nath Jha, Chief General Manager, from the Board of your company with effect from March 18, 2014.

Please acknowledge receipt.

Yours sincerely,


[Rakesh Awasthi]
General Manager
[CBG-SSCB]

