

Ref. : SEC/SE/2020/

1st December 2020

The General Manager Corporate Relation Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	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
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI

Dear Sir/Madam,

Reg. : Change in Managing Director of the Company

Pursuant to Regulation 30(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 / Cessation	Brief particulars of change
1.	Shri Milind Shivaram Torawane, IAS	01.12.2020	Government of Gujarat vide its General Administration Department Order No. AIS/45.2020/505913/G, dated 1 st December 2020 has given him additional charge as Managing Director of the Company vice Shri P K Gera, IAS(Retd.) pursuant to Articles 11 and 14-A of the Articles of Association of the Company. A copy of the order is enclosed herewith for reference.
2.	Shri P K Gera, IAS (Retd.)	30.11.2020	Ceased to be a Managing Director on completion of term.

Kindly take note of the above change. We will update you further details in due course of time.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & CGM (LEGAL & CC)

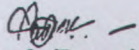


GOVERNMENT OF GUJARAT
General Administration Department
No. AIS/45.2020/505913/G
Sachivalaya, Gandhinagar
Dated the 01st December, 2020

ORDER

Shri Milind Shivaram Torawane, IAS (RR:GUJ:2000), Secretary to Government, Finance Department (Economic Affairs), Sachivalaya, Gandhinagar would hold the additional charge of the post of Managing Director, Gujarat Alkalies and Chemicals Ltd., Vadodara until further orders vice Shri P.K. Gera, IAS (Rtd.).

By order and in the name of Governor of Gujarat,


(Ashok Dave)
Additional Secretary to Government
General Administration Department (Services)

Copy for information and necessary action to :-

- The Principal Secretary to Hon. Governor of Gujarat, Gandhinagar.
- The Chief Principal Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Secretary to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The OSD to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- The Joint Secretary to Chief Secretary, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Government, Finance Department, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Government, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.
- The Additional Chief Secretary to Government, General Administration Department (Per.), Sachivalaya, Gandhinagar.
- Shri Milind Shivaram Torawane, IAS, Secretary to Government, Finance Department (Economic Affairs), Sachivalaya, Gandhinagar.
- The Managing Director, Gujarat Alkalies and Chemicals Ltd., Vadodara.
- The Accountant General, (A&E), Ahmedabad.
- The Accountant General, (Audit), Gujarat, Rajkot.
- The Director, Directorate of Accounts & Treasuries, Dr. J. M. Bhavan, Gandhinagar.
- The Director of Pension and Provident Fund, Vimalekha Bhavan, Dr. J.M. Bhavan, Gandhinagar.
- The concerned Officers/The concerned Offices.
- The Pay & Accounts Officer, Gandhinagar/Resident Audit Officer, Gandhinagar.
- The General Administration Department/Cabinet/ ARTD-III br. /HRMS Cell.
- The Select file.