

Ref. : SEC/SE/2020/

31<sup>st</sup> December 2020

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| <p>The General Manager<br/>Corporate Relations Department<br/>BSE Ltd.<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p> | <p>The General Manager<br/>Listing Department<br/>National Stock Exchange of India Ltd.<br/>"Exchange Plaza", C-1, Block 'G'<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>MUMBAI : 400 051</p> <p><b>Company Code No. : GUJALKALI</b></p> |
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Dear Sir / 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 below notify the change taken place in the Board of Directors of the Company mentioned hereunder :

| Sr. No. | Name of Director                                | Date of Appointment | Brief particulars of change                                                                                                                                                           |
|---------|-------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Shri Tapan Ray, IAS (Retd.)<br>(DIN : 00728682) | 30.12.2020          | Appointed as Non Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing General Meeting. |

Brief profile of Shri Tapan Ray, IAS (Retd.), Independent Director of the Company is attached herewith at **Annexure – I**.

Shri Tapan Ray, IAS (Retd.) 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 & CGM (LEGAL & CC)

Encl : as above





**BRIEF PROFILE OF SHRI TAPAN RAY, IAS (RETD.)**

Shri Tapan Ray has degree in Mechanical Engineering from the Indian Institute of Technology, Delhi with a Post Graduate degree in Public Policy from Woodrow Wilson School, Princeton University USA and a Master of Public Administration degree from Maxwell School, Syracuse University, USA. He also holds Degrees in Law and International Trade.

Shri Tapan Ray, IAS (Retd.) has served for thirty-five years as IAS. He held various positions in the Ministries of Defence, Textiles, Power, Science & Technology, and Planning in the Government of India. He has served as Principal Secretary, Finance Department, Government of Gujarat. He has corporate experience of over 12 years in various companies of Government of Gujarat and Government of India, and was the Managing Director of the Gujarat State Petroleum Corporation group of Companies for about 5 years. He has extensive knowledge and experience in the field of Finance, Economics, Technology, Law, Capital Markets, Management, Foreign Trade, Public Policy and Administration. He was Additional Secretary, Department of Electronics and IT, and held charge as DG National Informatics Centre (NIC), Government of India, before taking over as Secretary, Ministry of Corporate Affairs. He has served on the board of the Securities and Exchange Board of India (SEBI).

After retirement, he has been appointed as the Non- Executive Chairman of Central Bank of India. Currently, working as Managing Director and Group CEO of GIFTCL, Gandhinagar.



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