

Ref. : SEC/SE/2019/

12th December, 2019

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 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 Appointment	Brief particulars of change
1.	Shri Anil Mukim, IAS (DIN 02842064)	11.12.2019	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Dr. J N Singh, IAS (Retd.) pursuant to Articles 7 and 11 of the Articles of Association of the Company.

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

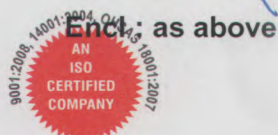
Shri Anil Mukim, IAS is not relative of any other Directors on the Board.

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)



Encl: as above

Brief Profile of Shri Anil Mukim, IAS, Chief Secretary, Government of Gujarat.

Shri Anil Mukim is a Senior IAS Officer of 1985 batch. He is Chief Secretary, Government of Gujarat. He has done Graduation in Commerce and Law.

He has held various distinguished positions in Government of Gujarat and Government of India. He has worked as Collector of Bhavnagar, Vadodara & Bhuj; Principal Secretary to Hon'ble Chief Minister; Principal Secretary, Revenue Department; Municipal Commissioner, Ahmedabad; Joint Secretary, Ministry of Commerce & Industry, Government of India; CVO, Housing & Urban Development Corporation; Additional Chief Secretary, General Administration Department, Finance Department, Health & Family Welfare Department, Secretary, Mines Department in Government of India etc. He has rich experience in the field of Finance, Management and Administration. He also worked as Director on the Board of Gujarat State Investments Limited, Gujarat State Financial Services Limited, Sardar Sarovar Narmada Nigam Limited, Gujarat Narmada Valley Fertilizers & Chemicals Limited etc.

He was Director of Gujarat Alkalies and Chemicals Limited from 15th October, 2016 to 7th March, 2018.
