

Ref. : SEC/SE/2025/

16<sup>th</sup> May, 2025

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Ref. : Company Code No. : 530001</b>	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  <b>Ref. : Company Code No. : GUJALKALI</b>
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Dear Sir/Madam,

**Sub.: Reg. : Change in Board of Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Shri S J Haider, IAS (DIN: 02879522), as an Additional Director of the Company with effect from 16.05.2025, subject to approval of the Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are mentioned below:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri S J Haider, IAS (DIN: 02879522), as an Additional Director of the Company, pursuant to Office Order No. EPCD/MIS/e-file/20/2022/0322/E, dated 15.05.2025, from Energy and Petrochemicals Department, Government of Gujarat subject to approval by Shareholders of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 16.05.2025.
c)	Brief profile (in case of appointment)	Brief Profile of Shri S J Haider, IAS is enclosed herewith at Annexure A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Shri S J Haider, IAS not related to any Director and Key Managerial Personnel of the Company.

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**GUJARAT ALKALIES AND CHEMICALS LIMITED**

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It is further affirmed that Shri S J Haider, IAS is not debarred from holding office of Director by virtue of any SEBI order or any such authority.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LIMITED

  
( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

E-mail: cosec@gacl.co.in



### Brief Profile of Shri S. J. Haider, IAS

A member of the Indian Administrative Service (IAS) with over 33 years of experience in administration and governance, Shri S. J. Haider is presently serving as the Additional Chief Secretary to the Government of Gujarat in Energy and Petrochemicals Department. He has completed his M.Sc. in Physics with specialization in Electronics.

Shri Haider has earlier served in various capacities such as District Development Officer, Municipal Commissioner and Collector & District Magistrate in various Districts of Gujarat and worked in various Departments like Finance, Transport, Science and Technology, Tourism & Civil Aviation, Rural Development, Education (Higher and Technical Education) and Industries and Mines Department. He also held additional charge of Additional Chief Secretary, Climate Change Department.

### **He holds Directorship in following Companies:**

- Gujarat State Fertilizers & Chemicals Limited
- Gujarat Narmada Valley Fertilizers & Chemicals Limited
- Gujarat Gas Limited
- Gujarat State Petroleum Corporation Limited
- Gujarat Power Corporation Limited
- Gujarat State Electricity Corporation Limited
- Gujarat Energy Transmission Corporation Limited
- Gujarat Urja Vikas Nigam Limited

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