

Ref. : SEC/SE/2018/

7<sup>th</sup> May, 2018

|                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                             |
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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,

## Reg.: Change in Board of Directors of the Company

As per Regulation 30 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 Cessation | Brief particulars of change                              |
|---------|-----------------------------------------|-------------------|----------------------------------------------------------|
| 1.      | Mrs. Pallavi S Shroff<br>(DIN 00013580) | 05.05.2018        | Ceased to be an Independent Director due to resignation. |

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)