

Ref. : SEC/SE/2018/

5th June, 2018

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
---	---

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 Appointment	Brief particulars of change
1.	Shri Arvind Agarwal, IAS (DIN 00122921)	04.06.2018	Appointed as an Additional Director on the Board of Directors of the Company.

Brief profile of Shri Arvind Agarwal, IAS, Director of the Company is attached herewith at **Annexure – I**.

Shri Arvind Agarwal, , 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) 5/6/2018
COMPANY SECRETARY & GM (LEGAL & CC)

Annexure –I

BRIEF PROFILE OF SHRI ARVIND AGARWAL, IAS

Shri Arvind Agarwal, IAS, aged 58 years, is a very Senior IAS Officer of Government of Gujarat. He has done Post Graduation in Commerce.

He has very rich and varied experience of around 33 years and has held distinguished positions in Government of Gujarat viz. District Development Officer and Collector – Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary, Education, Industries & Mines Departments, Government of Gujarat.

He was Managing Director, Gujarat State Financial Corporation Limited, Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC). He has rich experience in the field of Finance, Management and Administration.

He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch.

Presently, he is Additional Chief Secretary, Forest & Environment Department and holding the charge of Finance Department, Government of Gujarat.
