

Ref. : SEC/SE/2019/

27th 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
---	---

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 Pankaj Joshi, IAS (DIN 01532892)	27.12.2019	The Board of Directors of the Company in its Meeting held on 27.12.2019 has appointed him as Additional Director w.e.f. 27.12.2019 as per the Office Order No. : JNV/10/2011/720764/A dated 21.12.2019 of Finance Department, Government of Gujarat.

Brief profile of Shri Pankaj Joshi, IAS, Director of the Company is attached herewith at **Annexure - I**.

Shri Pankaj Joshi, 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 Pankaj Joshi, IAS

Shri Pankaj Joshi, is a senior IAS Officer, with distinguished academic background of B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M.Phil in Defence & Strategic Studies.

Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the public administration and policy in various areas. He was Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat. Presently, he is Additional Chief Secretary, Finance Department, Government of Gujarat.

He is also Director on the Board of Gujarat State Fertilizers & Chemicals Limited, Gujarat State Petroleum Corporation Limited, Sardar Sarovar Nigam Limited, Gujarat International Finance Tech City Ltd, Gujarat State Petronet Limited, Gujarat Metro Rail Corporation Limited, Managing Director of Gujarat State Financial Services Ltd and Chairman of Gujarat State Investment Limited.