



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079
Email: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK27\2015\78

Date : 13th August, 2015

BY EMAIL & E-FILING

To,
The General Manager- Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol GAEL

Sub.:- Change in Company Secretary & Compliance Officer

Dear Sir,

This is with reference to the earlier announcement made regarding change in Company Secretary & Compliance Officer vide letter Ref. GAEL\STOCK27\2015\67 dated 25th July, 2015.

We would like to inform you that the dates of change in Company Secretary & Compliance Officer are revised as follows:

1. Resignation of Mr. Manan Bhavsar as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company of the Company with effect from the close of working hours on 12th August, 2015.
2. Appointment of Ms. Chetna Dharajiya (ACS - 20835) as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company w.e.f. 13th August, 2015.

Kindly take the above disclosures on your record as compliance with clause 30 of the Listing Agreement.

Thanking You,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


(CHETNA DHARAJIYA)
COMPANY SECRETARY

