



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK29\2017\79

Date : 9th September, 2017

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.: Symbol : GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.: Security Code: 524226
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Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on:

- 1. Appointment of Statutory Auditors of the Company;**
- 2. Revision in terms of remuneration of Shri Manish Gupta, Managing Director of the Company.**

Dear Sir/Madam,

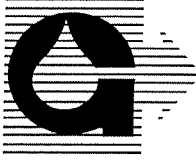
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders at the 26th Annual General Meeting of the Company held on 9th September, 2017, inter alia, approved the following:

1. Appointment of M/s. Arpit Patel & Associates, Chartered Accountants (Firm Registration No. 144032W) as Statutory Auditors of the Company in place of M/s. Kantilal Patel & Co., Chartered Accountants, for a term of 5 (five) years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by the shareholders at every Annual General Meeting, at such remuneration, as may be decided by the Board of Directors and the Auditor. The appointment of new auditors is mainly due to completion of tenure of outgoing auditors;

Brief profile of M/s. Arpit Patel & Associates, Chartered accountants is as below:

M/s Arpit Patel & Associates ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, with firm registration no. 144032W. The Audit Firm was established in the year 2015 in India. The Audit Firm with its affiliates has over 4 professionals including 3 partners having more than 70 years of experience. The Audit Firm has a valid Peer Review Certificate.

2. Revision in terms of remuneration of Shri Manish Gupta, Managing Director of the Company w.e.f. 1st April, 2016 for the remaining period of his present term of re-appointment i.e. upto 27th December, 2018.



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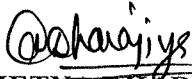
The same is also uploaded on website of the Company.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

