



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

REF : GAEL\STOCK34\2022\17

Date : 25th March, 2022

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.:- Summary of Proceedings at meeting of the Board of Directors held on Friday, 25th March, 2022

Dear Sir/Madam,

With reference to above, we are pleased to inform that above referred meeting was held on 25th March, 2022 and the Board has considered and approved the following apart from other agenda circulated for the meeting:

1. Noting of resignation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25th March, 2022.
2. Appointment of Shri Giridhar Nagaraj as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 25th March, 2022 and to take over the charges in place of Shri Mehul Shah, consequent to his resignation as Chief Financial Officer and Key Managerial Personnel of the Company.
3. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board commenced at 6.00 p.m. and concluded at 7:15 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

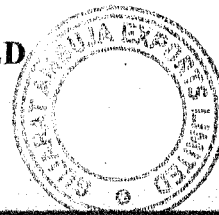
You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHEITNA DHARAMJIYA
COMPANY SECRETARY





GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

REF : GAEL/STOCK34/2022\18

Date : 25th March, 2022

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Sub.:- Changes in Key Managerial Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. Resignation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25th March, 2022

Shri Mehul Shah shall resign from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. close of business hours of 25th March, 2022.

2. Appointment of Shri Giridhar Nagaraj as the Chief Financial Officer of the Company w.e.f. 25th March, 2022

On recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on 25th March, 2022 has approved the appointment of Shri Giridhar Nagaraj as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 25th March, 2022 and to take over the charges in place of Shri Mehul Shah who is resigning as Chief Financial Officer and Key Managerial Personnel of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure 'A' and Annexure 'B' attached to this letter.





GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above

**ANNEXURE A****DETAILS OF SHRI MEHUL SHAH**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company due to resignation
b)	Date of cessation	w.e.f. close of business hours of 25 th March, 2022
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable



**ANNEXURE B****DETAILS OF SHRI GIRIDHAR NAGARAJ**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Shri Giridhar Nagaraj as Chief Financial Officer of the Company in place of Shri Mehul Shah
b)	Date of appointment	25 th March, 2022
c)	Brief profile (in case of appointment)	Shri Giridhar Nagaraj is Chartered & Accountant & Commerce Graduate and LLB. He carries more than 40 years of experience in field of finance, operations and accounts. He has worked with AI Tasnim Enterprises, Muscat, Gujarat Ambuja Exports Limited, GHCL Limited, Chemfab Alkalies Limited, TVS Srichakra Tyres Limited and MRF Limited.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 , both dated 20 th June, 2018	Not Applicable

