

Ref. : SEC/SE/2016/

20th February, 2016

The General Manager Corporate Relations Department Bombay Stock Exchange 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
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Dear Sir,

Reg. : Change in Managing Director of the Company

With further reference to our letter dated 18th February, 2016, we would like to inform you that Shri P K Gera, IAS as taken over the charge of the post of Managing Director of the Company on today i.e. 19th February, 2016.

In terms of Clause 30(3) & (6) 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 vide Government of Gujarat Notification No. : AIS/35.2016/5/G dated 17th February, 2016 :

Sr. No.	Name of Director	Date of Appointment / Cessation	Brief particulars of change
1.	Shri P K Gera, IAS	19.02.2016	Government of Gujarat has appointed him as Managing Director of the Company vice Shri A M Tiwari, IAS pursuant to Articles 11 and 14-A of the Articles of Association of the Company.
2.	Shri A M Tiwari, IAS	18.02.2016	Ceased to be Managing Director due to transfer.

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)
COMPANY SECRETARY & AGM (LEGAL & CC)