

Ref.: SEC/SE/2026

1st January, 2026

<p>BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No.: 530001</p>	<p>National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block- 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051</p> <p>Company Code No.: GUJALKALI</p>
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Dear Sir(s)/Madam,

Reg. : Change in Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Shri S J Haider, IAS Director (DIN: 02879522) has submitted his resignation letter dated 31st December, 2025 which is received by the Company on 1st January, 2026.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEB1/HO/OFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri S J Haider, IAS, Director of the Company due to his superannuation on 31 st December, 2025.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation of Shri S J Haider, IAS, as Director of the Company w.e.f. 31 st December, 2025. (A copy of resignation letter dated 31 st December, 2025 received by the Company dated 1 st January, 2026 is enclosed).
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

encl: as above

E-mail: cosec@gacl.co.in





Date : **31 DEC 2025**

To
The Board of Directors
Gujarat Alkalies and Chemicals Limited (GACL)

Subject: Resignation as Director of the Company.

Ref.: Notification No. AIS/13.2025/3885/G issued by
Government of Gujarat, General Administrative Department
(GAD), Sachivalaya, Gandhinagar dated 31.12.2025.

I, S. J. Haider, IAS, having DIN: 02879522, hereby tender my resignation as Director of Gujarat Alkalies and Chemicals Limited (GACL) with immediate effect, as I am superannuating on 31st December, 2025 from the Service vide the Notification cited above.

It has been a matter of great honour to serve as Director of the Company. I sincerely express my gratitude to all the Directors for their consistent support and cooperation throughout my tenure, and I extend my best wishes for the Company's sustained progress and success in the years ahead.

I request you to kindly acknowledge receipt of my resignation and provide me a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs (MCA) in this regard, for my reference and records.

Yours faithfully,

(S. J. Haider)
DIN: 02879522

Copy forwarded with compliments to (for favour of kind information):

- PS to Hon'ble Chief Minister, Govt. of Gujarat.
- PS to Hon'ble Minister (Energy), Govt. of Gujarat.
- PS to Hon'ble Minister of State (Energy), Govt. of Gujarat.
- AS to Hon'ble Chief Secretary, Govt. of Gujarat.
- PPS to Additional Chief Secretary, GAD, Govt. of Gujarat.
- MD, Gujarat Alkalies and Chemicals Limited (GACL)
- Company Secretary, Gujarat Alkalies and Chemicals Limited (GACL)