

Ref. : SEC/SE/2026/

2nd January, 2026

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

Sub. : Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of appointment of Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Shri Maulik Gandhi has joined the Company as General Manager (IT & Digital Transformation) with effect from 2nd January, 2026.

The required details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith.

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)

E-mail . cosec@gacl.co.in

Encl: a/a

Annexure

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to Appointment of Senior Management Personnel

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Maulik Gandhi, as General Manager (IT & Digital Transformation).
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	2 nd January, 2026
c)	Brief profile (in case of appointment)	<p>Shri Maulik Gandhi is a Graduate Engineer in Computer Science from The Maharaja Sayajirao University of Baroda and Post Graduate in Management for Executives (PGPX) from Indian Institute of Management, Ahmedabad.</p> <p>Shri Maulik Gandhi is a Performance-driven professional with more than 25 years of rich & extensive experience in B2B/IT – BSS, CPQ, S&OP, Sales Planning & GTM, CLM, PLM, Enterprise IT transformation, Business Transformation, Sustainability, Energy Management (EMS), Strategic Project & Program Life Cycle Management, Multi-vendor Engagement, Stakeholder and People Management.</p> <p>He has exceptional talent in providing digital/business transformation solutions, highly skilled in designing digital enterprise journeys, Business Operations Specialist, responsible for planning, budgeting and optimization of AOP in-line with the revenue targets, he has successfully led and motivated global teams in cross-cultural environment towards growth and success in the organization.</p>

		<p>He is vastly experienced in driving portfolio of Industry 4.0 use cases, experiments, PoCs and large-scale transformation projects in areas of IOT, Computer Vision, Drone, AR/VR/MR/XR, Advanced Analytics and Data Science, Generative AI / GenAI / Agentic AI / BOTs / RAG and COPILOT, ESG and Sustainability.</p> <p>He has experience in collaborating with Industry Leaders, Start-up ecosystem and world-class consultants.</p> <p>He has worked with various renowned organizations including Wipro Technologies, Bengaluru, Sasken Communication Technologies, Bengaluru, On Mobile Global Ltd., Bengaluru, Bharti Airtel Ltd., Gurugram, Reliance Jio Infocomm Ltd., Mumbai and PGP Glass Pvt. Ltd., Vadodara.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
