



REF : GAEL\STOCK38\2026\06

Date : 30<sup>th</sup> January, 2026

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Cessation of Senior Management Personnel**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), read with Schedule III thereto and the relevant SEBI Industry Standards issued in this regard, we hereby inform that Mr. Shreyaan Manish Gupta, who was designated as Associate (Finance & Business) and identified as Senior Management Personnel of Gujarat Ambuja Exports Limited (“**GAEL**” or the “**Company**”), has been appointed as an Additional Director designated as Whole-time Director of the Company by the Board of Directors, with effect from 30<sup>th</sup> January, 2026.

Consequent upon the said appointment, Mr. Shreyaan Manish Gupta cease to be part of the Senior Management Personnel, with effect from 30<sup>th</sup> January, 2026.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, concerning the above, is enclosed as **Annexure - A** to this intimation.

This intimation is also being uploaded on the Company’s website - [www.ambujagroup.com](http://www.ambujagroup.com).

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**



Encl.: As above





**Annexure - A**

**DISCLOSURE IN TERMS OF SUB-PARA (7) OF PARA A OF PART A OF SCHEDULE III TO THE REGULATION 30 OF SEBI LISTING REGULATIONS, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shreyaan Manish Gupta, Associate (Finance & Business) of Gujarat Ambuja Exports Limited, ceased to be part of the Senior Management Personnel of the Company, consequent to his appointment as an Additional Director designated as Whole-time Director of the Company, with effect from 30 <sup>th</sup> January, 2026.
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	30 <sup>th</sup> January, 2026
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable