



REF : GAEL\STOCK38\2026\06

Date : 30th 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 30th January, 2026.

Consequent upon the said appointment, Mr. Shreyaan Manish Gupta cease to be part of the Senior Management Personnel, with effect from 30th 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 11th 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.

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 11TH NOVEMBER,
2024**

Sr. No.	Particulars	Details
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 th January, 2026.
2	<u>Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;</u>	30 th 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