

Ref. : SEC/SE/2025/

31st December, 2025

BSE Ltd.
1st 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

Dear Sir/Madam,

Sub. : Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director.

This is further to our letter dated 07.11.2025 regarding completion of second term of Shri Rajiv Lochan Jain (DIN: 00161022) as an Independent Director of the Company on 31st December, 2025.

In this regard, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Shri Rajiv Lochan Jain (DIN: 00161022) ceases to be independent Director of the Company with effect from today i.e. 31st December, 2025, consequent to completion of his second term of five years as an Independent Director.

The required details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/OFD/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 Circular No. SEBI/HO/OFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to Cessation of Shri Rajiv Lochan Jain, Independent Director of the Company.

Sr. No.	Particulars	Details
a)	Reason for change	Due to Completion of Second term as Independent Director of the Company
b)	Date of Completion term	31 st December, 2025
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationships between directors (in case of appointment)	N.A.