



Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350. Dist. Vadodara (Gujarat) INDIA

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2025

31st December, 2025

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No.: 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block- 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No.: GUJALKALI
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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 the Company has appointed Mr. Sanjay Joshi (DIN: 01656787), as Additional and Non-Executive Independent Director of the Company with effect from 1st January, 2026, subject to approval of the Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	Appointment of Mr. Sanjay Joshi (DIN: 01656787) as Additional and Non-Executive Independent Director of the Company, subject to approval by Shareholders of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 1 st January, 2026.
c)	Brief profile (in case of appointment)	Brief Profiles of Mr. Sanjay Joshi is enclosed herewith at Annexure A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Joshi is not related to any Directors and Key Managerial Personnel of the Company.

It is further affirmed that Mr. Sanjay Joshi is not debarred from holding office of Director by virtue of any SEBI order or any such authority.

The Board of Directors of the Company has also considered and approved the notice of Postal Ballot for seeking approval of shareholders for appointment of Mr. Sanjay Joshi (DIN: 01656787) as Additional and Non-Executive Independent Director of the Company.

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



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
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Annexure – A

Brief profile of Mr. Sanjay Joshi (DIN: 01656787), Independent Director, Gujarat Alkalies and Chemicals Limited

Mr. Sanjay Joshi is a chemical engineer and brings over four decades of diverse professional experience in leadership roles across multiple industries. He has global exposure in engineering and project management, with a focus on oil and gas, refining, petrochemicals, chemical projects and energy transition. He played a key role to expand Aker Solutions' business in the upstream oil and gas sector and established India as execution centre across the value chain of oil and gas industry to serve subsea, greenfield, brownfield projects in the North Sea.



Beginning his career in 1980 after graduating in chemical engineering, Mr. Joshi has held a variety of positions at both working and leadership levels with leading Engineering companies in India, Oman, Abu Dhabi and the United Kingdom.

In recognition of his outstanding contributions to the engineering sector in India, he was honoured with the "Business Leader of the Year in Engineering Services" award by the ChemTECH Foundation in 2015.

Currently, he is an independent Director at Ion Exchange (India) Ltd. and Ion Exchange Engineering and Projects Limited. He is also working as non-executive Director at SLB Capturi India Private Ltd. (formerly Aker Carbon Capture India Private Limited). He is also a member of Audit committee, Risk management committee and chairman of the CSR committee at Ion Exchange (India) Ltd.

