Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli - 391350. Dist. Vadodara (Gujarat) INDIA
Phone : +91-265-6111000 **Fax :** +91-265-6111012
Website : www.gacl.com **CIN NO :** L24110GJ1973PLC002247

Ref. : SEC/SE/2026/ 16th November, 2026

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 - Intimation of Resignation 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 Sekar Balasubramanian, General Manager (Materials Management) of the Company has resigned from the services of the Company. Considering his request on medical grounds, he has been relieved w.e.f. 02.11.2026.

Our internal "no due process" has been completed today i.e. 16.11.2026. A copy of resignation letter is attached herewith as **Annexure-I**.

The required details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure-II**.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

BHATT SANJAYKUMAR SHUKDEV

(S S BHATT)
COMPANY SECRETARY &
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

E-mail . cosec@gacl.co.in

Encl: a/a

Annexure- I

From: SEKAR <sekar.balasubramanian@gacl.co.in>
Date: 1 November 2026 at 21:50:08 IST
To: "S G DAMANI (GENERAL MANAGER (FINANCE) & CFO)" <shailesh.damani@gacl.co.in>
Cc: md <md@lumicat.in>, EA to MD eatomd <eatomd@gacl.co.in>, girija.paliwal@gacl.co.in
Subject: Resignation

Dear Sir

Due to my health conditions, I am putting up my resignation. Hope to continue working from home for the notice period.

I shall surrender all items of company and shall be travelling to Chennai.

Regards
Sekar

Annexure II

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Resignation of Senior Management Personnel

Sr. No.	Particulars	Details
a)	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Shri Sekar Balasubramanian, General Manager (Materials Management).
b)	Date of ~~appointment / re-appointment~~ / cessation (as applicable) ~~& term of appointment / re-appointment~~	16.11.2026
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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