



REF : GAELASTOCK34\2022\18

Date : 25<sup>th</sup> March, 2022

**BY E-FILING**

|   |  |
|---|--|
| To,<br>The General Manager- Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>Ref.:- Symbol GAEL</b> | To,<br>The General Manager- Market Operations<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><b>Ref.:- Security Code: 524226</b> |
|---|--|

**Sub.:- Changes in Key Managerial Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**1. Resignation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25<sup>th</sup> March, 2022**

Shri Mehul Shah shall resign from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. close of business hours of 25<sup>th</sup> March, 2022.

**2. Appointment of Shri Giridhar Nagaraj as the Chief Financial Officer of the Company w.e.f. 25<sup>th</sup> March, 2022**

On recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on 25<sup>th</sup> March, 2022 has approved the appointment of Shri Giridhar Nagaraj as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 25<sup>th</sup> March, 2022 and to take over the charges in place of Shri Mehul Shah who is resigning as Chief Financial Officer and Key Managerial Personnel of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure 'A' and Annexure 'B' attached to this letter.





**GUJARAT AMBUJA EXPORTS LIMITED**

NURTURING BRANDS

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

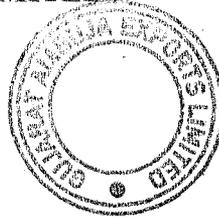
You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHEITNA DHARAJIYA**  
**COMPANY SECRETARY**



Encl.: As above



ANNEXURE A

**DETAILS OF SHRI MEHUL SHAH**

| Sr. No. | Details of Events that need to be provided  | Information of such event(s)   |
|---------|---|--|
| a)      | Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>  | Cessation of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company due to resignation |
| b)      | Date of cessation   | w.e.f. close of business hours of 25 <sup>th</sup> March, 2022   |
| c)      | Brief profile (in case of appointment)  | Not Applicable   |
| d)      | Disclosure of relationships between directors (in case of appointment of a director)  | Not Applicable   |
| e)      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018 | Not Applicable   |





ANNEXURE B

DETAILS OF SHRI GIRIDHAR NAGARAJ

| Sr. No. | Details of Events that need to be provided   | Information of such event(s)  |
|---------|--|---|
| a)      | Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>   | Appointment of Shri Giridhar Nagaraj as Chief Financial Officer of the Company in place of Shri Mehul Shah  |
| b)      | Date of appointment  | 25 <sup>th</sup> March, 2022  |
| c)      | Brief profile (in case of appointment)   | Shri Giridhar Nagaraj is Chartered & Accountant & Commerce Graduate and LLB. He carries more than 40 years of experience in field of finance, operations and accounts. He has worked with AI Tasnim Enterprises, Muscat, Gujarat Ambuja Exports Limited, GHCL Limited, Chemfab Alkalies Limited, TVS Srichakra Tyres Limited and MRF Limited. |
| d)      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable  |
| e)      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 , both dated 20 <sup>th</sup> June, 2018. | Not Applicable  |

