



REF : GAEL\STOCK37\2025\13

Date : 07<sup>th</sup> April, 2025

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Schedule III and Industrial Standard issued by the SEBI in this regards, we would like to inform that Mr. Siddharth Agrawal, Vice President and Senior Management Personnel of the Company has resigned from the services of the Company effective on close of working hours on 07<sup>th</sup> April, 2025. Copy of Resignation letter dated 07<sup>th</sup> March, 2025 received from Mr. Siddharth Agrawal is enclosed herewith.

Details as prescribed under Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024, is enclosed herewith as **Annexure - A**.

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

Encl.: As Above



**Annexure - A**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Siddharth Agrawal, Vice President and Senior Management Personnel of the Company has resigned from the services of the Company effective on close of working hours on 07 <sup>th</sup> April, 2025
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	Resigned effective on close of working hours on 07 <sup>th</sup> April, 2025
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**07<sup>th</sup> March, 2025**

**To,**  
**The Chairman,**  
**Gujarat Ambuja Exports Limited**  
"Ambuja Tower", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev,  
PO: Thaltej, **Ahmedabad – 380 054.**

**Subject: Resignation**

Respected Sir,

I Siddharth Agrawal, working as Vice President (Himmatnagar Unit) hereby tendering my resignation from the post of Vice President in order to proceed for external opportunity.

I am very much thankful for this opportunity given to me. I extend my sincere thanks and gratitude to the management for all these years and to all my colleagues and staff for their long standing support.

Kindly relive me from my post with effect from 07<sup>th</sup> April, 2025.

Thanking you,



**Siddharth Agrawal**  
**Vice President**  
**Gujarat Ambuja Exports Ltd**  
**Bio Chem Division, Himatnagar**