



REF : GAEL\STOCK37\2025\16

Date : 30th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Superannuation of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read along with Schedule III and Industrial Standard issued by the SEBI in this regards, we wish to inform you that Mr. Kamal Kar Syal, President and Senior Management Personnel of Gujarat Ambuja Exports Limited ("GAEL" or the "Company") is superannuated as President and Senior Management Personnel of the Company effective on close of working hours on 30th April, 2025, on attaining superannuation as per terms of appointment.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, concerning the above, is enclosed as **Annexure - A** to this intimation.

This said intimation is also being uploaded on the Company's website - 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
(ACS-32878)



Encl.: As above



Annexure - A

DISCLOSURE IN TERMS OF SUB-PARA (7) OF PARA A OF PART A OF SCHEDULE III TO THE REGULATION 30 OF SEBI LISTING REGULATIONS, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Kamal Kar Syal, President of Gujarat Ambuja Exports Limited, is superannuated as President and Senior Management Personnel of the Company, effective on close of working hours on 30 th April, 2025, on attaining superannuation as per terms of appointment.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	effective on close of working hours on 30 th 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