



REF : GAEL\STOCK37\2025\55

Date : 19th November, 2025

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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:- Intimation of Resignation of Mrs. Sulochana Vijaykumar Gupta, Non-Executive Director of Gujarat Ambuja Exports Limited (the “Company”)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, this is to inform that Mrs. Sulochana Vijaykumar Gupta (DIN: 00028225), Non-Executive Director of the Company has tendered her resignation from the position of Non-Executive Director of the Company with effect from the 19th day of November, 2025.

Further, the Company has received confirmation from Mrs. Sulochana Vijaykumar Gupta, that there were no other material reasons for her resignation other than those which are provided in her resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as “**Annexure – A**”.

Her letter of resignation, as received by the Company, is enclosed herewith as ‘**Annexure – B**’.

Kindly 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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Sulochana Vijaykumar Gupta (DIN: 00028225) has tendered her resignation as a Non-Executive Director of the Company with effect from 19 th day of November, 2025, due to her personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	With effect from 19 th day of November, 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

To

The Board of Directors

Gujarat Ambuja Exports Limited

"Ambuja Tower", Opp. Sindhu Bhavan,

Sindhu Bhavan Road, Bodakdev,

PO: Thaltej, Ahmedabad – 380 054

Gujarat (India)

**Subject: Resignation from the post of Non-Executive Director of the
Gujarat Ambuja Exports Limited**

Dear Board Members,

I, Sulochana Vijaykumar Gupta, hereby tender my resignation from the post of Non-Executive Director of Gujarat Ambuja Exports Limited, pursuant to the provisions of Section 168 of the Companies Act, 2013 and the applicable rules made thereunder, with immediate effect.

I confirm that my resignation is due to personal reasons, and there is no other material reason for my resignation other than stated herein.

I would like to place on record my sincere appreciation to the Board and the Management for the cooperation and support extended to me and I wish continued success in all future endeavors.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Office of the Registrar of Companies, Gujarat accordingly as per applicable regulatory requirements.

Thanking you,

Yours faithfully,

Sulochana Gupta
Sulochana Vijaykumar Gupta
Non-Executive Director
DIN: 00028225

Date: 19th November, 2025

Place: Ahmedabad

