



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079
Email: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK28\2016\71

Date : 10th September, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation about changes in the Company's Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the following changes in the directorate of the Company as approved by the Shareholders at their Annual General Meeting held on 10th September, 2016:

- 1) Regularization of appointment of Shri Vishwavir Saran Das as an Independent Director for a term upto 5 (five) consecutive years commencing from 1st April, 2016 as per the terms of appointment mentioned in the appointment letter issued by the Company.

Shri Vishwavir Saran Das, aged 63 years, is B.A. (Economics), MBA (Specialization in HRM) and Certified Associate of Indian Institute of Bankers. He retired as Executive Director in Reserve Bank of India where he served for over 36 years in almost all central banking areas. He is also on the panel of arbitrators of National Stock Exchange of India Limited, BSE Limited and MCX Limited, advisor to Gujarat Urban Co-operative Bank's Federation, Open Futures Private Limited & Centre for Tax Awareness & Research. He is not related to any other Director/Key Managerial Personnel of the Company.

- 2) Regularization of appointment of Shri Sandeep Singhi as an Independent Director for a term upto 5 (five) consecutive years commencing from 30th April, 2016 as per the terms of appointment mentioned in the appointment letter issued by the Company.

Shri Sandeep Singhi, aged 50 years, is B.Sc., LL. B. and is an advocate by profession. He is a Partner of M/s. Singhi & Co., Advocates & Notary. He is enrolled as an Advocate with the Bar Council of Gujarat since 1989. He is also member of International Bar Association. He is not related to any other Director/Key Managerial Personnel of the Company.


The same is also uploaded on website of the Company.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DIHARAJIYA
COMPANY SECRETARY

