



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\53

Date : 3<sup>rd</sup> August, 2019

## BY E-FILING

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

### Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on:

- 1. Appointment of Ms. Maitri Mehta (DIN 07549243) as Independent Director of the Company;**
- 2. Re-appointment of Shri Sandeep Agrawal Gupta (DIN 00027244) as Whole-Time Director of the Company;**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders at the 28<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August, 2019, inter alia, approved the following:

1. Appointment of Ms. Maitri Mehta (DIN 07549243) as Independent Director of the Company for 2 (two) consecutive years w.e.f. 25<sup>th</sup> May, 2019 upto 24<sup>th</sup> May, 2021.

Brief profile of Late Ms. Maitri Mehta is as below:

Ms. Maitri Mehta is a practicing Cost Accountant. She is a fellow member of the Institute of Cost Accountants of India (FCMA), MBA (Finance) and fellow member of Insurance Institute of India (FIII-Life). She is proficient in the field of Cost and Management Accountancy and has an experience of more than 10 years. Ms. Maitri Mehta is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. She is not related to any other Director/Key Managerial Personnel of the Company.

2. Re-appointment of Shri Sandeep Agrawal as Whole-Time Director (DIN 00027244) of the Company w.e.f. 1<sup>st</sup> August, 2019 to 31<sup>st</sup> July, 2024.

Brief profile of Shri Sandeep Agrawal is as below:

Shri Sandeep Agrawal, aged 47 years, is a Commerce graduate and MBA. He possesses varied and rich experience of more than 28 years and plays substantial role in the development and management of the various units / division of the Company viz. Akola, Uttarakhand, Hubli, Pithampur, Mandsour and Chalisgaon of the Company. Shri Sandeep Agrawal has overview of entire operations of Maize and Agro segments of the Company, monitoring day to day operations and ensures compliances of environmental & local requirements of Hubli Plant. He is also initiating CSR activities in all plants, setting up bench marking parameters between plants and regular monitoring for improvement,





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overview of Group HR & IT activities. He has also monitored the project of the commercial operations and expansion of the Chalisgaon unit. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. 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.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

*C. Dhara Jiya*

CHEITNA DHARAJIYA  
COMPANY SECRETARY

