



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\STOCK30\2018\61

Date : 28th July, 2018

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	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Ref.:- Symbol : GAEL	Ref.:- Security Code: 524226

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

1. Re-appointment of Shri Vijaykumar Gupta (DIN 00028173) as Chairman & Managing Director of the Company;
2. Re-appointment of Shri Manish Gupta (DIN 00028196) as Chairman & Managing Director of the Company;
3. Re-appointment of Shri Rohit Patel (DIN 00012367) as an Independent Director of the Company;
4. Re-appointment of Shri Sudhin Choksey (DIN 00036085) as an Independent 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 27th Annual General Meeting of the Company held on 28th July, 2018, inter alia, approved the following:

1. Re-appointment of Shri Vijaykumar Gupta (DIN 00028173) as Chairman & Managing Director of the Company w.e.f. 1st April, 2018 upto 23rd May, 2018 as per the terms of appointment mentioned in the Agreement executed between him and the Company.

Brief profile of Late Shri Vijaykumar Gupta is as below:

Shri Vijaykumar Gupta, aged 68 years, with qualification of BDS degree, had more than 47 years of rich industrial experience and managerial experience. He joined the Company as Director w.e.f. 21st August, 1991. He had set up industrial empire in Gujarat in the name of Gujarat Ambuja Exports Limited ("the Company"). He was one of the promoter, industrialist and Chairman & Managing Director and main contributory to the growth and development of the Company. Shri Vijaykumar Gupta, with his vision and sheer dedication, had set up diversified divisions in Gujarat and had varied interest in Oil Seed Processing, Maize Based Starch & Other Products, Wheat Flour, Ring Spinning of Cotton Yarn, Windmills & Cattle Feed. Shri Vijaykumar Gupta, who was well-versed in understanding Agro products markets, was also equally excellent in ensuring growth by improving productivity, cost control, large size operations & consistently improving quality and his services were indispensable. He had been actively involved in business strategy, business development and





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research and development functions in the Company. The community focused activities also led by Shri Vijaykumar Gupta have been useful to a large number of beneficiaries.

Smt. Sulochana Gupta, Non Executive Director and Shri Manish Gupta, Managing Director of the Company were considered as related to him.

2. Re-appointment of Shri Manish Gupta (DIN 00028196) as Chairman & Managing Director (DIN 00028196) of the Company w.e.f. 28th December, 2018 upto 27th December, 2023 as per the terms of appointment mentioned in the Agreement executed between him and the Company.

Brief profile of Shri Manish Gupta is as below:

Shri Manish Gupta, aged 46 years, a young and dynamic entrepreneur, is a Commerce graduate with a vast managerial experience of over 27 years. He joined the Company as Director w.e.f. 21st August, 1991. He is one of the promoters and main contributory to the growth and development of Gujarat Ambuja Exports Limited ("the Company"). He is a perfect executionist of the mission and vision of the Company. Shri Manish Gupta, who is well versed in understanding Agro products markets as well as international market, is equally excellent in ensuring growth by improving productivity, cost control, large size operations & consistently improving quality. There has been considerable synergy in his leading in segments of business and his effective contribution has fostered the growth of the Company's business. His vision on development of Export - Import trade, increasing presence of the Company and its products worldwide and thorough competence in EXIM Policy, Forex and Monitoring Manufacturing operations are unmatched. Shri Manish Gupta has developed a core team to head all the strategic business units and has hands on approach to manage the business. Shri Manish Gupta is overseeing the day-to-day functioning of the Company at all levels. The community focused activities led by Shri Manish Gupta have been useful to a large number of beneficiaries.

He is related with Smt. Sulochana Gupta, Non Executive Director of the Company.

3. Re-appointment of Shri Rohit Patel (DIN 00012367) as an Independent Director of the Company for second term to hold office for 2 (two) consecutive years w.e.f. 1st April, 2019 upto 31st March, 2021 as per the terms of appointment mentioned in the appointment letter issued by the Company.

Brief profile of Shri Rohit Patel is as below:

Shri Rohit Patel, aged 72 years, is B.E. II (Electrical) and consultant on Management and Human Resources Management. He is having more than 37 years of experience in training people for Communication - Time Management. He is on the Board of the Company since 30th July, 2005 as an Independent Director. He has been visiting faculty to various organizations, institutions, associations and universities. He is writer of several books on personality development and management. He is also a Professional Lecturer (Guest Faculty) at Bank of Baroda, EDI, AMA, CED, etc. He has established Symcom Corporation in the year 1971, the first private organization to impart training in computers, sales, TOEFL and practical job oriented courses. He is a member of Programme Committee of Ahmedabad Management Association.





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He is not related to any other Director/Key Managerial Personnel of the Company.

4. Re-appointment of Shri Sudhin Choksey (DIN 00036085) as an Independent Director of the Company for second term to hold office for 5 (Five) consecutive years w.e.f. 1st April, 2019 upto 31st March, 2024 as per the terms of appointment mentioned in the appointment letter issued by the Company.

Brief profile of Shri Sudhin Choksey is as below:

Shri Sudhin Choksey, aged 64 years, Managing Director of GRUH Finance Limited, is a fellow member of the Institute of Chartered Accountants of India. He has more than 40 years of working experience of handling functional areas of finance, commercial and general management in India and abroad.

He is not related to any other Director/Key Managerial Personnel of the Company.

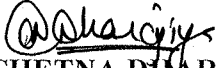
The same is also uploaded on website of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

