



REF : GAEL\STOCK34\2022\78

Date : 29th November, 2022

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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. Appointment of Shri Sudhin Choksey as Independent Non-Executive Director of the Company

On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. on 29th November, 2022 has approved the appointment of Shri Sudhin Choksey as Independent Non-Executive Director of the Company w.e.f. 29th November, 2022 for a period of five (5) consecutive years, subject to approval of the shareholders and who shall hold office upto the date of the General Meeting/Postal Ballot process (as the case may be) and be regularized subject to the approval of shareholders in the said meeting . The appointment shall be on such terms and conditions as may be mutually agreed between the Board and Shri Sudhin Choksey.

2.Appointment of Shri Kalpesh Dave as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. on 29th November, 2022 has approved appointment of Shri Kalpesh Dave as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 1st December, 2022 and to take over the charges in place of Ms. Chetna Dharajiya consequent to her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure 'A' and Annexure 'B' attached to this letter.



This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
COMPANY SECRETARY

Encl.: As above



ANNEXURE A

DETAILS OF SHRI SUDHIN CHOKSEY

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Independent Non Executive Director
b)	Date of appointment	29 th November, 2022 for a period of five (5) consecutive years, subject to approval of shareholders
c)	Brief profile (in case of appointment)	<p>Shri Sudhin Choksey, 68, is a Graduate (Hons.) and Fellow Member of the Institute of Chartered Accountants of India. He was the former Managing Director of GRUH Finance Ltd. which was merged with Bandhan Bank. As a part of the merger, Shri Sudhin Choksey joined Bandhan Bank as Executive Director (Designate) in October 2019 and retired on 16th February, 2021.</p> <p>Shri Choksey is an experienced CEO at GRUH Finance with a demonstrated history of working in the mortgage finance business and skilled in lending business. At Bandhan Bank, he was the vertical head of the housing finance business. He has overall 43 years of professional experience; both in India and Overseas. During the professional working of 43 years, he was a Member of many committees constituted by professional, management and Government agencies. He has also served on the Board of Deepak Nitrite Limited, Gujarat Ambuja Exports Limited (01-Apr-14 to 31-Mar-19 and 01-Apr-19 to 11-Oct-19 under Companies Act, 2013), HDFC Credila Financial Services Limited and Light Microfinance Private Limited. He is currently on the Board of CSB Bank Limited, Fairchem Organics Limited, India</p>



		Shelter Finance Corporation Limited, Anchorage Infrastructure Investment Holdings Limited, Kuhoo Technology Services Private Limited and Kuhoo Finance Private Limited
d)	Disclosure of relationships between directors (in case of appointment of a director)	Shri Sudhin Choksey is not related with other Directors on the Board of the Company
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 , both dated 20 th June, 2018	Shri Sudhin Choksey 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



ANNEXURE B

DETAILS OF SHRI KALPESH DAVE

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Shri Kalpesh Dave as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 1 st December, 2022 in place of Ms. Chetna Dharajiya
b)	Date of appointment	The Board of Directors of the Company at its meeting held on 29 th November, 2022, appointed Shri Kalpesh Dave as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company w.e.f. 1 st December, 2022.
c)	Brief profile (in case of appointment)	Shri Kalpesh Dave is qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and Arts graduate from Maharaja Krishnakumarsinhji Bhavnagar University. Further he is having more than 9 years of experience in corporate secretarial.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable