



REF : GAEL\STOCK34\2022\77

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.:- Summary of Proceedings at meeting of the Board of Directors held on Tuesday, 29th November, 2022

Dear Sir/Madam,

With reference to above, we are pleased to inform that above referred meeting was held on 29th November, 2022 and the Board has considered and approved the following apart from other agenda circulated for the meeting:

1. 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 shareholders and who shall hold office upto the date of the ensuing General Meeting / Postal Ballot process (as the case may be).
2. 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 Meeting of Board commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
COMPANY SECRETARY