



REF : GAEL\STOCK34\2022\70

Date : 11<sup>th</sup> November, 2022

**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  <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref.:- Security Code: 524226</b>
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**Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Friday, 11<sup>th</sup> November, 2022**

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 11<sup>th</sup> November, 2022 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);
2. Noting of resignation of Ms. Chetna Dharajiya as Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company w.e.f. close of business hours of 30<sup>th</sup> November, 2022.
3. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board commenced at 4.00 p.m. and concluded at 6.45 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.



**GUJARAT AMBUJA EXPORTS LIMITED**  
NURTURING BRANDS

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You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHETNA DHARAJIYA**  
**COMPANY SECRETARY**