



REF : GAEL\STOCK38\2026\26

Date : 23rd May, 2026

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524226

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: GAEL

Dear Sir/Madam,

Sub.: - Intimation for Completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), read with Schedule III thereto and the relevant SEBI Industry Standards issued in this regard, we hereby inform that Ms. Maitri Kirankumar Mehta (DIN: 07549243) will be completing her second term as an Independent Director of the Company on 24th May, 2026 and consequently she ceases to be a Director of the Company with effect from 24th May, 2026.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as an **Annexure - A** to this intimation.

This intimation is also being uploaded on the Company’s website - www.ambujagroup.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above



Annexure A

DISCLOSURE IN TERMS OF SUB-PARA (7) OF PARA A OF PART A OF SCHEDULE III TO THE REGULATION 30 OF SEBI LISTING REGULATIONS, READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Maitri Kirankumar Mehta (DIN: 07549243) has completed her second term as an Independent Director of the Company on 24 th May, 2026 and consequently she ceases to be a Director of the Company with effect from 24 th May, 2026.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	With effect from 24 th May, 2026.
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director);	
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 th June 2018.	