



# GUJCHEM DISTILLERS INDIA LIMITED

January 28, 2025

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **506640**

**Sub** : **Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, January 28, 2025 have inter-alia considered and approved the following business:

1. Appointment of Ms. Palak Jain as Company Secretary and Compliance Officer of the Company w.e.f February 1, 2025.
2. Noting of cessation of previous PCS M/s. Khandelwal Devesh & Associates, Secretarial Auditors of the Company.
3. Appointment of M/s MNB & Co., LLP as new Secretarial Auditor for F.Y. 2024-25.
4. Change of name of the Company from “Gujchem Distillers India Limited” to “ZR2 Bioenergy Limited”, subject to approval of members and regulatory authorities
5. Amendment to the memorandum of association by deleting excess existing clause in the object clause, subject to approval of members and regulatory authorities.
6. Approved the Postal Ballot Notice for the members of the company.
7. The e-voting period begins on Saturday, February 01, 2025 at 10.00 a.m. and ends on Sunday, March 02, 2025 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Friday, January 24, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
8. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, January 24, 2025.



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9. The result of the e-voting shall be published by the company on Monday, March 03, 2025.
10. The Company has appointed **M/s. MNB & Co. LLP**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.
11. Noting of Resignation of CS Bhoomika Mangal, Company Secretary.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “Annexure A”, “Annexure B” and “Annexure C” to this letter.

**The meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.**

We request you to kindly take the above information on your record.

Yours faithfully,

For **GUJCHEM DISTILLERS INDIA LIMITED**

**Mahendra Surajbhan Agarwal**  
**Chief Financial Officer**



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## “Annexure A”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Palak Jain as Company Secretary and Compliance Officer of the Company w.e.f February 1, 2025.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment of Ms. Palak Jain as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
2.	Date of Appointment	February 1, 2025
3.	Brief Profile	Ms. Palak Jain is an Associate Member of the Institute of Company Secretaries of India, she is having an overall experience of 6 years in the field of Secretarial & Legal.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

## “Annexure B”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation of previous PCS M/s. Khandelwal Devesh & Associates, Secretarial Auditors of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. cessation	Cessation of M/s. Khandelwal Devesh & Associates, Secretarial Auditors of the Company
2.	Date of Cessation	December 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## “Annexure C”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s MNB & Co., LLP as new Secretarial Auditor for F.Y. 2024-25.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment	Appointment of M/s MNB & Co., LLP as new Secretarial Auditor of the Company
2.	Date of Appointment	January 01, 2025
3.	Brief Profile (in case of appointment)	MNB & Co. LLP ("MNB") is a leading firm of company secretaries with over 40 years of cumulative experience, have gained expertise in providing solutions in respect to Company Law, LLP Act, IBC, FEMA, SEBI, SAT, stock exchanges, Trademarks, labour laws, overseas company formations and many more.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable