



Date: 31.07.2024

To,
The Assistant Manager / Dy. Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code : 513507

**Subject : Resignation and Appointment of Company Secretary and Compliance Officer
(Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 31st July, 2024, inter-alia considered and approved:

1. Resignation of Mr. Narendra D. Shah as Company Secretary and Compliance Officer. He shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of August 5, 2024.
2. Appointment of Mr. Vipul Chhetariya as Company Secretary and Compliance Officer on the recommendation of Nomination and Remuneration Committee. He has been the Company Secretary and Compliance Officer (Key Managerial Personnel) of the company with effect from August 6, 2024.

We request you to take the same on record.

Thanking you,
For Gujarat Containers Limited

Narendra D. Shah
Company Secretary & Compliance Officer
(M. No. A7480)

Encl: a/a



Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Narendra D. Shah as Company Secretary and Compliance Officer (KMP).

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation	For better prospects.
2.	Date of appointment / cessation	After close of working hours of August 5, 2024.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Vipul Chhetariya Company Secretary and Compliance Officer (KMP).

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation	Appointment of Mr. Vipul Chhetariya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) on the recommendation of Nomination and Remuneration Committee.
2.	Date of appointment/ cessation	With effect from August 6, 2024.
3.	Brief profile (in case of appointment)	Mr. Vipul Chhetariya is a qualified Company Secretary and holds ACS membership no. 73873. He is graduate in Bachelor of Commerce, Bachelor of Law and Master in Law. He has been appointed as a Company Secretary and Compliance Officer on the recommendation of Nomination and Remuneration Committee with effect from 6 th August, 2024
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA