

GUJCHEM DISTILLERS INDIA LIMITED

ADM: 2018-19/31

Date: January 3, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahjanand College,
Nr. Polytechnic, Panjarapole,
Ahmedabad - 380 015.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Director.

With reference to the above captioned subject, we would like to inform that the Board of Directors of the Company at its meeting held on Thursday, January 3, 2019 has appointed Ms. Hetsvi Navnitlal (DIN: 08313021) as an Additional Director on the Board of the Company with effect from January 3, 2019.

Ms. Hetsvi Navnitlal is currently pursuing B.Sc. in Data Science and B.A. in Political Science- International Relations from University of California, San Diego, USA. She has bright academic background. Considering the same, her appointment has been approved by the Board of Directors.

Ms. Hetsvi Navnitlal is daughter of Mrs. Hem Manish, Managing Director of the Company. Except this she is not related in any way with other Directors / Key Managerial personnel of the Company.

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

Thanking you,
Yours faithfully,
FOR GUJCHEM DISTILLERS INDIA LIMITED


HEM MANISH
MANAGING DIRECTOR
DIN: 01428688

