



# GUJCHEM DISTILLERS INDIA LIMITED

**Date:** May 03, 2022

To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Managing Director**

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, May 02, 2022 has appointed Mr. Samir Rohitbhai Shah (DIN: 05214387) as an Additional Directors with a substantial power as Managing Director of the Company for the period of three (3) years with effect from May 02, 2022 subject to the approval of the Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

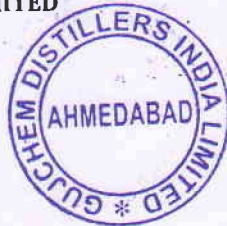
Kindly take the same on records.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

  
SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957





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## Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Samir Rohitbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Samir Rohitbhai Shah as an Additional Directors with a substantial power as Managing Director of the Company for the period of three (3) years with effect from May 02, 2022
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on May 02, 2022 has appointed Mr. Samir Rohitbhai Shah as an Additional Director with a substantial power as Managing Director of the Company for the period of three (3) years with effect from May 02, 2022 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Samir Rohitbhai Shah is Commerce Graduate from Gujarat University. He possesses more than 20 years of rich and diversified experience in Business Mangement and Administration.
4	Disclosure of relationships between directors.	Mr. Samir Rohitbhai Shah is father of Mr. Sagar Samir Shah, and Father in Law of Mrs. Rajasvee Sagar Shah
5	Shareholding, if any in the Company.	Mr. Samir Rohitbhai Shah is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Samir Rohitbhai Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Samir Rohitbhai Shah is not debarred from holding the office of director pursuant to any SEBI Order.

For, GUJCHEM DISTILLERS INDIA LIMITED

  
SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957

