GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad ~ 678 621
Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara ~ 390 005
Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com. admin@gikl.com

Website: www.gujaratinject.com

Date: 5th October, 2020

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

Dear Sir/Madam,

Sub: Brief Profile of Company Secretary and Compliance Officer of the Company

Ref: Security Id: GUJINJEC / Code: 524238

As Captioned, this is to inform that Gujarat Inject Kerala Limited has appointed Mr. Sanjay Shah as a Company Secretary in whole time employment w.e.f. 25th September, 2020.

The brief profile of Company Secretary is as under:

Name	Sanjay Shah
Year of Passing CS Professional	August, 2016
Membership Number	A50909
Internship	Tushar Shridharani, Practicing Company Secretary (July, 2015 to December, 2016)
Employment Experience	Ravi Kapoor & Associates (July, 2017 to July, 2020)
Date of Appointment at Gujarat Inject Kerala Limited	25/09/2020

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited

Reena Mahatma

Director

DIN: 02846012