



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 24, 2023

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Monday, April 24, 2023 which was commenced at 05.30 p.m. and concluded at 06.30 p.m. has considered and appointed **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2023-24 and F.Y. 2024-25.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: Appointment of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2023-24 and F.Y. 2024-25.	Occurrence of event: April 24, 2023
b)	Date of Change April 24, 2023	Date of Disclosure: April 24, 2023
c)	Brief Profile in case of Appointment Name: M/s. Khandelwal Devesh & Associates Qualification: Practicing Company Secretary Designation: Secretarial Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)

