

# GUJCHEM DISTILLERS INDIA LIMITED

Date: 30<sup>th</sup> June, 2021

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

Dear Sir,

## SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> June, 2021 wherein the following were considered and approved.

1. Resignation of **Mr. Sagar Shah** as a Chief Financial Officer of the Company.
2. Appointment of **Mr. Pranav Bharatkumar Chalishajar** as a Chief Financial Officer of the Company.
3. Appointment of **Mr. Amit Uttamchandani, Chartered Accountants** as an Internal Auditor of the Company for FY 2021-22 to 2022-23.
4. Appointment of **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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)	<b>Reason for Change:</b> <ol style="list-style-type: none"><li>1. Resignation of <b>Mr. Sagar Shah</b> as a Chief Financial Officer of the Company.</li><li>2. Appointment of <b>Mr. Pranav Bharatkumar Chalishajar</b> as a Chief Financial Officer of the Company.</li><li>3. Appointment of <b>Mr. Amit Uttamchandani, Chartered Account</b> as an Internal Auditor of the Company for FY 2021-22 to 2022-23.</li><li>4. Appointment of <b>M/s. Khandelwal Devesh &amp; Associates, Practicing Company Secretaries</b> as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.</li></ol>	<b>Occurrence of event:</b>  30 <sup>th</sup> June, 2021

Regd. Office: Office No. 6, 2<sup>nd</sup> Floor National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.  
Phone: 26580893 E-mail: [gujchemdistillers@gmail.com](mailto:gujchemdistillers@gmail.com), [gujcheminvestors@gmail.com](mailto:gujcheminvestors@gmail.com)  
Web: [www.gujchemdistillers.com](http://www.gujchemdistillers.com) CIN: L24230GJ1939PLC002480



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b)	<b><u>Date of Change</u></b> 30 <sup>th</sup> June, 2021	<b>Date of Disclosure:</b>
c)	<b><u>Brief Profile in case of Appointment</u></b>  1. <b>Name: Mr. Pranav Bharatkumar Chalishajar</b> Qualifications: B.Com Designation: Chief Financial Officer  2. <b>Name: Mr. Amit Uttamchandani</b> Qualifications: Chartered Accountant Designation: Internal Auditor  3. <b>Name: M/s. Khandelwal Devesh &amp; Associates,</b> Qualifications: Practicing Company Secretaries Designation: Secretarial Auditor	30 <sup>th</sup> June, 2021
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) : N.A.</b>	

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)

