

GUJCHEM DISTILLERS INDIA LIMITED

16th March, 2021

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

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 Tuesday, 16th March, 2021 wherein Resignation of Ms. Bhavika Dilip Lalwani from the post of Company Secretary & Compliance Officer of the Company was approved.

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.

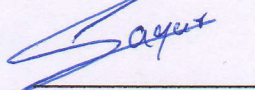
Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Cessation of Ms. Bhavika Dilip Lalwani as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 16th March, 2021
b)	Date of Resignation 16 th March, 2021	
c)	Brief Profile in case of Appointment Name: Ms. Bhavika Dilip Lalwani Qualifications: ACS and B. Com. Designation: Company Secretary and Compliance Officer	Date of Disclosure: 16th March, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

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)

