



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 18, 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 Whole-Time Director (W.T.D.) & Chief Executive Officer (C.E.O.)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Schedule III 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 Saturday, June 18, 2022 has appointed Mr. Sharad Agarwal (DIN: 03203965) as an Additional Director under the category of Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company for the period of three (3) years with effect from July 01, 2022 subject to the approval of the Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th 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 information required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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. Sharad Agarwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sharad Agarwal as an Additional Director under the category of Whole-Time Director and Chief Executive Officer of the Company for the period of three (3) years with effect from July 01, 2022.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on June 18, 2022 has appointed Mr. Sharad Agarwal as an Additional Director under the category of Whole-Time Director and Chief Executive Officer of the Company for the period of three (3) years with effect from July 01, 2022 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Sharad Agarwal is Commerce Graduate and has done Master in Business Administration. He has Over 24 years of multi-faceted experience in Business, Startups, driving growth, Fintech Lending, Managing PnL, IT, Operations, Customer Service, Quality and Program Management in Banking, Financial Services and Insurance Sector. My employers include premium organizations like Rapi Pay Fintech, Fintree Finance, Roha Housing, Religare, CitiFinancial, Max New York Life Insurance, and Associates Financials. He has built high-performing functions from start-up stage and lead them to achieve large portfolios through highly dynamic business environment. He has set-up and managed end-to-end operating infrastructure of BFSI organizations including people, process and technology.
4	Disclosure of relationships between directors.	Mr. Sharad Agarwal is not related to any other Director of the Company.
5	Shareholding, if any in the Company.	Mr. Sharad Agarwal is not holding any 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. Sharad Agarwal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Sharad Agarwal 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

