

# GUJCHEM DISTILLERS INDIA LIMITED

Date: 12/02/2020

To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Sub: Outcome of Board Meeting  
BSE Code: 506640

Dear Sir,

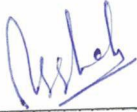
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 12<sup>th</sup> February, 2020** and the said meeting commenced at 04.30 p.m. and concluded at 5.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2020.
2. Considered and approved the appointment of Mr. Sagar Samir Shah for the post of Chief Financial Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**



Rajasvee Sagar Shah  
Managing Director  
(DIN: 08265565)



Regd. Office:

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Web : [www.gujchemdistillers.com](http://www.gujchemdistillers.com) CIN : L24230 GJ 1939 PLC 002480

# GUJCHEM DISTILLERS INDIA LIMITED

12<sup>th</sup> February, 2020

To,  
BSE Ltd.  
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 12<sup>th</sup> February, 2020 wherein appointment of Mr. Sagar Samir Shah for the post of Chief Financial 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)      | <u>Reason for Change</u><br>Appointment of Mr. Sagar Samir Shah as a Chief Financial Officer of the Company   | Occurrence of event:<br>12 <sup>th</sup> February, 2020 |
| b)      | <u>Date of Appointment</u><br>12 <sup>th</sup> February, 2020   |   |
| c)      | <u>Brief Profile in case of Appointment</u><br>Name: Mr. Sagar Samir Shah<br>Date of Birth: 15/03/1991<br>Qualifications: M.Sc. in Sustainable Waste Management<br>Designation: Chief Financial Officer | Date of Disclosure:<br>12 <sup>th</sup> February, 2020  |
| 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



Rajasvee Sagar Shah  
Managing Director  
(DIN: 08265565)

