

GUJCHEM DISTILLERS INDIA LIMITED

Date: 30th June, 2021

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, 30th June, 2021** and the said meeting commenced at 3.05 p.m. and concluded at 4.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Audited Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021.**
2. Considered and approved resignation of Mr. Sagar Shah as a Chief Financial Officer of the Company.
3. Considered and appointed Mr. Pranav Bharkumar Chalishajar as a Chief Financial Officer of the Company.
4. Considered and appointed Mr. Amit Uttamchandani, Chartered Accountant as an Internal Auditor of the Company for FY 2021-22 to 2022-23.
5. Considered and appointed **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.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- ii. Auditor's Report on Standalone Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)

