



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 20, 2023

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

Dear Sir/Mam,

Sub: Outcome of 5th (05/2023-24) Board Meeting
BSE Scrip Code: 506640

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, June 20, 2023** and the said meeting commenced at 12.15 p.m. and concluded at 12.50 p.m. In that meeting the Board has decided the following matters:

1. Allotted 19,50,000 (Nineteen Lacs Fifty Thousand) Equity Shares of the Company at a price of Rs. 62/- including Premium of Rs. 61/- per share to the allottees as mentioned in **Annexure-A** upon conversion of 19,50,000 warrants as earlier issued and allotted on preferential basis to Promoter and Non-Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)





GUJCHEM DISTILLERS INDIA LIMITED

ANNEXURE A

LIST OF THE ALLOTTEES TO WHOM EQUITY SHARES ISSUED UPON CONVERSION OF WARRANTS

Sr. No.	Name of the Holder of Convertible Warrants	Category	No. of Warrants held	No. of Equity Shares Allotted
1	Swetsam Stock Holding Private Limited	Promoter Group	3,65,600	3,65,600
2	Amoli Samir Shah	Promoter Group	3,65,600	3,65,600
3	Samir Rohitbhai Shah	Promoter Group	2,79,800	2,79,800
4	Varun Falgunbhai Sheth	Promoter Group	2,43,800	2,43,800
5	Nirmal Rajnikant Shah	Non-Promoter	3,41,250	3,41,250
6	Manish Kishor Ruparel	Non-Promoter	3,53,950	3,53,950
	Total		19,50,000	19,50,000

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

