



GUJCHEM DISTILLERS INDIA LIMITED

Date: May 03, 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- Resignation of Managing Director

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mrs. Rajasvee Sagar Shah has decided to step down from the position of Managing Director of the Company as the Company is entering in new era of business by adding new business activities as added main object of the Company and also appointed Mr. Samir Shah as Managing Director in the board therefore she has tendered her resignation as a Managing Director, however she will continue as women director in the board. Her resignation was considered and accepted by the Board of Directors of the Company in their meeting held on May 02, 2022.

The details required under Regulation 30 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)
		Mrs. Rajasvee Sagar Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Rajasvee Sagar Shah from the position of Managing Director of the Company due to personal reasons with effect from May 02, 2022.
2	Date of Cessation;	Mrs. Rajasvee Sagar Shah will cease to be Managing Director of the Company with effect from May 02, 2022. Mrs. Rajasvee Sagar Shah shall continue to be Women Director in the Board of the Company.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors.	Not Applicable

For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

