



Date: 7<sup>th</sup> February, 2023

To,  
**The Assistant General Manager / Dy. Manager**  
Dept of Corporate Services,  
BSE Limited  
P J Tower, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Subject : Re-appointment of Whole-time Director.**

**Ref : Scrip Code : 513507**

With reference to the above, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Saturday, the 6<sup>th</sup> February, 2023 at 4.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, and has considered

1. At the recommendation of Nomination and Remuneration Committee, the Board of Directors reappointed Mr. Neil Kiran Shah as Whole Time Director for a period of 3 (three) years from 1<sup>st</sup> April, 2023 on the same terms and conditions prevailing at the present, subject to the approval of the shareholders which will be availed at the ensuing Annual General Meeting.

The extract of the Financial Results will be available on the website of the Company viz. [www.gujaratcontainers.com](http://www.gujaratcontainers.com) and on the Bombay Stock Exchange (BSE Ltd.) website [www.bseindia.com](http://www.bseindia.com).

The Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

We request you to take the same on record.

Thanking you,

**For Gujarat Containers Limited**

**(Narendra D. Shah)**  
**Company Secretary**  
**(M. No. A7480 )**

Encl; a/a



### Annexure -A

#### Reappointment as Whole time Director - Mr. Neil Kiran Shah.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Expiry of earlier tenure. Now reappointed as Whole Time Director effective for a period of 3 Years from 01-04-2023 by the Board, at the recommendation of N & R Committee , subject to the approval of the Members .
2.	Date of appointment & Term of Appointment	Re-appointed for a period of 3 (three) years from 1 <sup>st</sup> April, 2023, on a Monthly Salary of Rs. 4,00,000/- p.m. plus perquisites as per Rules of Company.
3.	Brief profile	Mr. Neil Kiran Shah is Belcher of Engineering with Master of Business Administration (Finance) and served as a Finance Controller from September 1, 2014 till March 31 <sup>st</sup> , 2020 and is serving as Whole Time Director from 01-04-2020.
4.	Disclosure of relationships between directors	Mr. Neil Kiran Shah is Son of Mr. Kiran Arvindlal Shah, the Managing Director and Brother of Ms Neha Vivek Vora, the Whole Time Director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Neil Kiran Shah is not debarred from holding the office of Directors by order of SEBI or other such authorities