

# GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.in](http://www.gujaratinject.in)

Date: March 31, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on March 31, 2023,**

**Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 31, 2023, at the Administrative Office of the Company which was commenced at 02:00 P.M. and concluded at 02:30 P.M., has, inter alia, apart from other business, considered and approved;

1. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2022-23 (**brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1**);
2. Appointed Mr. Ravirajsinh Gohil partner of M/s. R B Gohil & Co. as Internal Auditor of the Company for the financial year 2023-24 (**brief Profile of Mr. Ravirajsinh Gohil is attached herewith as Annexure 2**).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited

Murli Nair  
Whole Time Director  
DIN: 02243039



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Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF  
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	31/03/2023 F.Y. 2022-23
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

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## Annexure 2

Particulars	Details
Name	Mr. Ravirajsinh Gohil
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	March 31, 2023 For Financial year 2023-24
Brief profile (in case of appointment);	Mr. Ravirajsinh Gohil has a wide Accounts and Taxation, Finance, Logistics, Customs, Warehousing & Sales. He also have extensive knowledge in steering overall accounting operations and audit for the organization including collections, purchase, contract compliance, receivables, deposits, disbursements, payroll, fixed assets and inventory and ensuring compliance to legal and regulatory requirements regarding all Financial and Taxation Functions including Income Tax, Service Tax, VAT, GST, Customs & Excise.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.