

GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

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, admin@gikl.com

Website: www.gujaratinject.com

Date: 3rd March, 2021

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary

Ref: Security Id: GUJINJEC / Security Code: 524238

With reference to captioned subject, this is to inform you that Mr. Sanjay Shah has resigned from the post of Company Secretary of the Company w.e.f. 1st March, 2021.

Kindly take the same on your record and oblige us.

Thanking you

For, **Gujarat Inject Kerala Limited**

Reena

Reena Mahatma
Director
DIN: 02846012