



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 18, 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Samir Rohitbhai Shah (DIN: 05214387) vide his Resignation letter dated June 14, 2022 tendered his resignation for the position of Managing Director of the Company with effect from June 18, 2022.

The information required under Regulation 30- Part A of Schedule III 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)
		Mr. Samir Rohitbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Samir Rohitbhai Shah from the position of Managing Director of the Company due to some personal and unavoidable circumstances with effect from June 18, 2022.
2	Date of Cessation;	Mr. Samir Rohitbhai Shah will cease to be Managing Director of the Company with effect from June 18, 2022.
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

