



GUJCHEM DISTILLERS INDIA LIMITED

Date: November 11, 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 Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O)

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Sharad Agarwal has resigned from the position of Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O) of the Company effect from November 11, 2022 and his resignation was considered and accepted by the Board of Directors of the Company in their meeting held on November 11, 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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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sharad Agarwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sharad Agarwal from the position of Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O) of the Company due to his personal and family commitments, It is very difficult to travel/sift from Delhi to Ahmedabad with effect from November 11, 2022
2	Date of Cessation;	Mr. Sharad Agarwal Shah will cease to be Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O) of the Company with effect from November 11, 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

