



# GUJCHEM DISTILLERS INDIA LIMITED

**Date: May 15, 2024**

**To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Amendments to the Main Object Clause of MOA**

**Dear Sir/Madam,**

We would like to inform you that the Board of Directors of the Company in their meeting held on Friday, May 10, 2024 which was commenced at 04.00 p.m. and concluded at 05.15 p.m. has considered and approved the Amendment to the main object clause of the Memorandum of Association of the Company by incorporation of clauses with respect to undertaking activities in new sectors.

The Details as required for Amendment to the main object clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given herewith attached.

Kindly take the same on records.

**Thanking you,**

**Yours faithfully,  
For, GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957**



**Details as required for Amendment to the main object clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:**

<b>Sr. No.</b>	<b>Reason for Amendment to the main object clause of the Memorandum of Association of the Company</b>
1.	<p>In order to make the main object clause of the Memorandum of Association (MOA) comprehensive and to include new activities to be undertaken by Company as main object, the Board of Directors of the Company in their meeting held on May 10, 2024 proposed to insert new main objects in addition to the existing objects in the main object clause of the Memorandum of Association of the Company which would be subject to the approval of Members.</p> <p>Therefore, there is need to alter the Main Object Clause III of MOA by adding new sub-clauses as 6, 7, 8, 9 &amp; 10 in the main object Clause of the Memorandum of Association of the Company with the purpose to widen the main object clause of the Company. The Board feels that Company should commence its business operations by undertaking activities in new sectors.</p>

**For, GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**

