

GUJCHEM DISTILLERS INDIA LIMITED

Admn. 2018-19/12

Date: July 2, 2019

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

Dear Sir,

SUB: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors.

Pursuant to the above mentioned regulation, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Tuesday, July 2, 2019 have appointed M/s. SPARKS & Co., Chartered Accountants (Firm Reg. No. 101458W), Ahmedabad as the Statutory Auditors of the Company till the conclusion of ensuing Annual General Meeting of the Company in place of M/s. Shah Khakhi & Associates, Chartered Accountants, who has tendered their resignation.

The brief profile of the new auditors is as under:

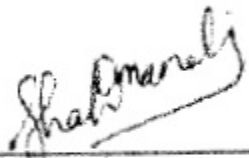
SPARKS & Co., Chartered Accountants firm (originally known as Bhupendra Shroff & Co.) was established in 1983. The firm have their offices at Mumbai and Ahmedabad with staff of more than 50 people. The firm caters the area of auditing, taxation, Financial and management consultancy, FEMA and account keeping along with handling assignments of outsourcing of work from India as well as foreign countries.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR GUJCHEM DISTILLERS INDIA LIMITED


COMPLIANCE OFFICER



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