

Date: February 06, 2023

To,  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of Board Meeting**  
**BSE Scrip Code: 506640**

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, February 06, 2023** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company **for the Quarter and Nine Months ended on December 31, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Took note of the cessation of Mr. Devi Prasad Choudhary (DIN: 08782156) from the position of Additional Director in the category of Independent Director of the Company with effect from January 10, 2023 due to non-compliance of Regulation 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

  
SAGAR SAMIR SHAH  
DIRECTOR  
(DIN:03082957)

