



# GUJCHEM DISTILLERS INDIA LIMITED

Date: March 01, 2023

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

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer (C.F.O.)**

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, March 01, 2023 has appointed Mr. Samir Rohitbhai Shah as Chief Financial Officer of the Company.

The details required under Regulation 30 read with 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 September 09, 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)





# GUJCHEM DISTILLERS INDIA LIMITED

## Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars of material event	Disclosure time frame
a.	<b><u>Reason for Change</u></b> Appointment of Mr. Samir Rohitbhai Shah as Chief Financial Officer of the Company.	<b>Occurrence of event:</b> March 01, 2023
b.	<b><u>Date of Appointment</u></b> March 01, 2023	<b>Date of Disclosure:</b> March 01, 2023
c.	<b><u>Brief Profile in case of Appointment</u></b> Name: Mr. Samir Rohitbhai Shah Date of Birth: July 06, 1966 Qualifications: B.Com and he is having experience of more than 20 years in Business Management and Administration. Designation: Chief Financial Officer	
d.	<b><u>Disclosure of Relationships between directors (in case of appointment of a director):</u></b> Mr. Samir Rohitbhai Shah is Father of Mr. Sagar Samir Shah and Father in law of Mrs. Rajasvee Sagar Shah, Directors of the Company	

For, GUJCHEM DISTILLERS INDIA LIMITED

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

