

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India

Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: June 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject : Outcome of Board Meeting held today, i.e. on Monday, June 10, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference : Gujarat Inject Kerala Limited
(Security ID: GUJINJEC, Security Code: 524238)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Monday, June 10, 2024 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:36 P.M. has;

1. Appointed Ms. Manmeetkaur Harshdeepsingh Bhatia as a Company Secretary and Compliance Officer of the Company with effect from June 10, 2024.

(Brief profile of Ms. Manmeetkaur Harshdeepsingh Bhatia along with the details as required under Regulation 30 is attached herewith as Annexure I)

Kindly take the same on your good record and disseminate the same on your website.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

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Annexure I

BREIF PROFILE OF MS. MANMEETKAUR HARSHDEEPSINGH BHATIA

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Particulars	Details
Name	Ms. Manmeetkaur Harshdeepsingh Bhatia
Designation	Company Secretary and Compliance Officer
Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment
Date of appointment / cessation (as applicable) & terms of appointment	June 10, 2024 On the terms and conditions as may be decided by the Board from time to time.
Brief Profile (in case of appointment)	Ms. Manmeetkaur Harshdeepsingh Bhatia, is an Associate member of Institute of Companies Secretaries of India, and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.