



# 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- Resignation 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 considered and accepted the resignation of Mr. Pranav Bharatkumar Chalishajar from the position of 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-1.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

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





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## 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>Reason for Change</b> Resignation of Mr. Mr. Pranav Bharatkumar Chalishajar from the position of Chief Financial Officer of the Company.	<b>Occurrence of event:</b> March 01, 2023
b.	<b>Date of Appointment</b> March 01, 2023	<b>Date of Disclosure:</b> March 01, 2023
c.	<b>Brief Profile in case of Appointment:</b> Not Applicable	
d.	<b>Disclosure of Relationships between directors (in case of appointment of a director):</b> Not Applicable	

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH  
DIRECTOR  
(DIN:03082957)

