



GUJCHEM DISTILLERS INDIA LIMITED

Date: December 19, 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 Company Secretary and Compliance Officer (C.S.)

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 Mrs. Sangeeta Amit Khyani has resigned from the office of Company Secretary and Compliance Officer of the Company.

The Copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure I** alongwith this Disclosure.

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-II**.

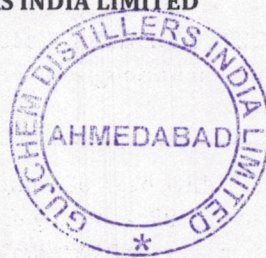
Kindly take the same on records.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957



SANGEETA AMIT KHYANI

12, Krishna Residency, Nandigram,
Nana Chiloda, Ahmedabad-382330, Gujarat

Date: December 19, 2023

To,
GUJCHEM DISTILLERS INDIA LIMITED
Survey No. 146, Plot No. 314, 307,
3rd Floor, Ashirwad Paras-1, S. G. Highway,
Makarba, Ahmedabad-380051, Gujarat

**SUBJECT: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF
THE COMPANY**

Dear Sir/Madam,

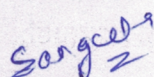
I, Sangeeta Amit Khyani, Company Secretary & Compliance Officer of Gujchem Distillers India Limited due to my appointment as Company Secretary & Compliance Officer in other group company, hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from December 19, 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.
Yours Faithfully,



SANGEETA AMIT KHYANI
COMPANY SECRETARY & COMPLIANCE OFFICER



GUJCHEM DISTILLERS INDIA LIMITED

Annexure-II

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Sangeeta Amit Khyani from the office of Company Secretary and Compliance Officer of the Company due to her appointment as Company Secretary and Compliance Officer in other Group Company.
2	Date of resignation/appointment/cessation (as applicable) & term of appointment;	Resignation of Mrs. Sangeeta Amit Khyani from the office of Company Secretary and Compliance Officer of the Company with effect from December 19, 2023
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957