



Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of Auditors	Nature of Auditor	Reasons for Change	Tenure	Brief Profile	Relationship with Directors of the Company
M/s. Shah & Bhandari, Chartered Accountants	Tax Auditors	Appointment	1 Year from 29-04-2023	FCA holding Certificate of Practice, with 30 years of Experience in the Field of Taxation & Auditing	None
M/s. KR Associates, Chartered Accountants	Internal Auditors	Appointment	1 Year from 29-04-2023	FCA holding Certificate of Practice, with 14 years of Experience in the Field of Auditing including internal, statutory, forensic, being peer reviewed Firm	None
M/s. YS Thakar & Associates	Cost Auditors	Appointment	1 Year from 29-04-2023	Practicing Cost Accountant with 34 years of experience, mainly in the field of Cost Accounting and Product Costing, and inventory valuation and management services	None
Mr. Jayesh Vyas Practicing Company Secretary, Vadodara	Secretarial Auditor	Appointment	1 Year from 29-04-2023	FCS holding Certificate of Practice, with 40 Years of Experience in the field of Secretarial.	None

For Gujarat Containers Ltd.

Narendra D. Shah

Company Secretary & Compliance Officer

E-mail : cs@gujaratcontainers.com



Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29th April, 2023.

To consider appointment of Internal Auditors for the Financial Year 2023-24

"RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s. K.R. & Associates, the Chartered Accountants, Vadodara, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2023-24, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy
For Gujarat Containers Limited**

**(Narendra D. Shah)
Company Secretary**





Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29th April, 2023.

To consider appointment of Tax Auditors for the Assessment Year 2023-24

"RESOLVED THAT Section 44AB read with other applicable provisions of the Income Tax Act, 1961, M/s. Shah & Bhandari, the Chartered Accountants, Vadodara, be and are hereby appointed as the Tax Auditors of the Company for the Assessment year 2023-24 for the Financial Year 2022-23, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy
For Gujarat Containers Limited**

**(Narendra D. Shah)
Company Secretary**





Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29th April, 2023.

To consider appointment of Secretarial Auditors for the Financial Year 2022-23

"RESOLVED THAT pursuant to section 204 and other applicable provisions of the Companies Act, 2013, Mr. Jayesh Vyas of M/s Jayesh Vyas & Associates, the Practicing Company Secretary, Vadodara, be and are hereby appointed as the Secretarial Auditors of the Company for the Financial Year 2022-23, on such remuneration as may be fixed by Mr. Kiran Arvindlal Shah, the Chairman and Managing Director in consultation with them."

"FURTHER **RESOLVED** THAT Mr. Kiran Arvindlal Shah, the Chairman and Managing Director, be and is hereby authorised to do and perform all the acts and deeds as are necessary for giving effect to aforesaid resolution, for and on behalf of the Board of Directors of the Company."

**Certified True Copy
For Gujarat Containers Limited**

**(Narendra D. Shah)
Company Secretary**





Certified True Copy of the Resolution passed by the Board of Directors of M/s. Gujarat Containers Limited at their Meeting held on 29th April, 2023.

"RESOLVED THAT in compliance of Section 129 of the Companies Act. 2013, the Annual Financial Statements comprising, inter alia, Profit and Loss Accounts and Cash Flow Statement for the Financial Year ended 31st March, 2023, Balance Sheet as at that date together with the notes forming part thereof, duly reviewed and recommended by the Audit Committee, as placed before the Board, at this meeting, be and are hereby considered and approved."

"FURTHER RESOLVED THAT the Annual Financial Statements as approved aforesaid, be signed by Mr. Kiran Shah, the Chairman & Managing Director, Ms. Neha Vora, the Whole - Time Director, Mr. Neil Kiran Shah, the CFO & Whole -Time Director (Finance) and Mr. Narendra D. Shah, the Company Secretary, for and on behalf of the Board of Directors of the Company and the same be forwarded to the Statutory Auditors for their report thereon."

**Certified True Copy
For Gujarat Containers Limited**

**(Narendra D. Shah)
Company Secretary**

