

# GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/22

Date: 30<sup>th</sup> August, 2019

To,  
**BSE Limited**  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Management of the Company.**

This is to inform you that, in light of completion of Open Offer made by Mr. Sagar Shah and Mrs. Rajasvee Shah, the acquirers, Board of Directors at its meeting held on today i.e. 30<sup>th</sup> August, 2019 has inter alia approved the following:

1. Appointment of Mr. Sagar Shah as an Additional Director (Category: Promoter Non-Executive) of the Company w.e.f. 30<sup>th</sup> August, 2019.
2. Appointment of Mrs. Rajasvee Shah as an Additional Director (Category: Promoter Executive) of the Company w.e.f. 30<sup>th</sup> August, 2019.
3. Appointment of Mrs. Rajasvee Shah as Managing Director of the Company w.e.f. 16<sup>th</sup> September, 2019.
4. Appointment of Mr. Manish Mehta as an Additional Director (Category: Independent) of the Company w.e.f. 30<sup>th</sup> August, 2019.
5. Appointment of Mr. Rameshbhai Chimanlal Dathiaas an Additional Director (Category: Independent) of the Company w.e.f. 30<sup>th</sup> August, 2019.
6. Accepted resignation of Mr. Tapan Chokshi as a Director of the Company after closing business hours of 30<sup>th</sup> August, 2019 (Resignation letter attached herewith as Annexure A).
7. Accepted resignation of Mrs. Sachi Parikh as a Director of the Company after closing business hours of 30<sup>th</sup> August, 2019 (Resignation letter attached herewith as Annexure B).
8. Accepted resignation of Ms. Hetsvi Navnitlal as a Director of the Company after closing business hours of 30<sup>th</sup> August, 2019.
9. Accepted resignation of Mrs. Hem Manish as Managing Director and Director of the Company which would be effective from closing business hours of 15<sup>th</sup> September, 2019.



Regd. Office : Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.  
Phone : 26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com  
Web : www.gujchemdistillers.com CIN : L24230 GJ 1939 PLC 002480

# GUJCHEM DISTILLERS INDIA LIMITED

Brief profile of appointing Directors as per SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

## A. Mr. Sagar Shah

Sr.No	Particulars	Details of information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment/Cessation (As applicable) & term of Appointments	Appointed as an Additional Director w.e.f. 30 <sup>th</sup> August, 2019, subject to approval of Shareholders.
3.	Brief Profile (In case of Appointment)	DIN: 03082957 Date of Birth: 15/03/1991 Qualifications: M.Sc. in Sustainable Waste Management
4.	Relationships between Directors	Mr. Sagar Shah is husband of Mrs. Rajasvee Shah, Additional Director of the Company.

## B. Mrs. Rajasvee Shah

Sr.No	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment/Cessation (As applicable) & term of Appointments	Appointed as an Additional Director w.e.f. 30 <sup>th</sup> August, 2019, subject to approval of Shareholders.
3.	Brief Profile (In case of Appointment)	DIN: 08265565 Date of Birth: 16/10/1993 Qualifications: Masters in food and nutrition
4.	Relationships between Directors	Mrs. Rajasvee Shah is wife of Mr. Sagar Shah, Additional Director of the Company.



# GUJCHEM DISTILLERS INDIA LIMITED

C. Mr. Manish Mehta

Sr.No	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment/Cessation (As applicable) & term of Appointments	Appointed as an Additional Director w.e.f. 30 <sup>th</sup> August, 2019, subject to approval of Shareholders.
3.	Brief Profile (In case of Appointment)	DIN: 08265565 Date of Birth: 05/12/1974 Qualifications: Basic Education
4.	Relationships between Directors	-

D. Mr. RameshbhaiChimanlalDathia

Sr.No	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment/Cessation (As applicable) & term of Appointments	Appointed as an Additional Director w.e.f. 30 <sup>th</sup> August, 2019, subject to approval of Shareholders.
3.	Brief Profile (In case of Appointment)	DIN: 07767388 Date of Birth: 08/06/1949 Qualifications: Diploma in Engineering Experience of 40 years in chemical business
4.	Relationships between Directors	-

The Meeting concluded at 5.00 pm.

Please take note of the same.

Thanking You,  
Yours faithfully,

FOR GUJCHEM DISTILLERS INDIA LIMITED

*Hem Manish*

HEM MANISH  
MANAGING DIRECTOR  
DIN: 01428688

Encl: As above



Regd. Office : Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.  
Phone : 26580893 E-mail : gujchemdistillers@gmail.com, gujcheminvestors@gmail.com  
Web : www.gujchemdistillers.com CIN : L24230 GJ 1939 PLC 002480

From:

**TAPAN CHOKSHI**

Laxmi Society, Axis Bank Lane,  
Near Law Garden, Ellisbridge,  
Ahmedabad -380006

Date: 30<sup>th</sup> August, 2019

To,

The Board of Directors,

**GUJCHEM DISTILLERS INDIA LIMITED**

Office No. 6, 2<sup>nd</sup> Floor, National Chambers,  
Nr. City Gold, Ashram Road,  
Ahmedabad - 380009

Dear Sir(s),

**Sub. : Resignation from the office of Director.**

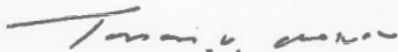
Due to change in management pursuant to the Open Offer made by acquirers in compliance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of Director of the Company to be made effective from the closing of business hours of 30<sup>th</sup> August, 2019.

Pursuant to Regulation 7B of Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

I express my sincere gratitude towards the members of the Board for extending their support during my tenure.

Kindly complete the all necessary formalities including filing necessary form with the Office of Registrar of Companies.

Thanking you,  
Yours faithfully,



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**TAPAN CHOKSHI**  
**(DIN:01246378)**

From:  
SACHI PARIKH  
2, Purna Kutir Bungalows,  
Behind Hotel Sarthi, Vastrapur Road,  
Bodakdev, Ahmedabad 380054.

Date: 30th August, 2019

To,  
The Board of Directors,  
GUJCHEM DISTILLERS INDIA LIMITED  
Office No. 6, 2nd Floor, National Chambers,  
Nr. City Gold, Ashram Road,  
Ahmedabad - 380009

Dear Sir(s),

Sub. : Resignation from the office of Director.

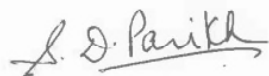
Due to change in management pursuant to the Open Offer made by acquirers in compliance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of Director of the Company to be made effective from the closing of business hours of 30th August, 2019.

Pursuant to Regulation 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, I hereby confirm that my resignation is on account of the reason as cited above and that there is no other material reason other than the reason stated above for my resignation.

I express my sincere gratitude towards the members of the Board for extending their support during my tenure.

Kindly complete the all necessary formalities including filing necessary form with the Office of Registrar of Companies.

Thanking you,  
Yours faithfully,



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SACHI PARIKH