



# GUJCHEM DISTILLERS INDIA LIMITED

Date: October 12, 2022

To

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai-400001

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director**

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, the Board of Directors of the Company at their meeting held on **Wednesday, October 12, 2022** has appointed Mr. Devi Prasad Choudhary as an Additional Director under the category of Independent Director for the period of five (5) years subject to the approval of the Shareholders.

Mr. Devi Prasad Choudhary will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

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 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-l.

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)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Devi Prasad Choudhary
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devi Prasad Choudhary as an Additional Director under the category of Independent Director for the period of five (5) years.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on October 12, 2022 has appointed Mr. Devi Prasad Choudhary as an Additional Director under the category of Independent Director of the Company for the period of five (5) years subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Devi Prasad Choudhary has done his Post Graduation Diploma in Business Administration from Symbiosi University in Financial Management from Pune. He possess rich experience in the field of finance, Entrepreneurship and Blockchain.
4	Disclosure of relationships between directors.	Mr. Devi Prasad Choudhary is not related to any of the Directors on the Board
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Devi Prasad Choudhary is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, **GUJCHEM DISTILLERS INDIA LIMITED**

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

