

GUJCHEM DISTILLERS INDIA LIMITED

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 30/11/2019

Dear Sir,

SUB: Disclosure of Material Event Under Regulation 30(2) Of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015

This is to inform you that the resignation of Ms. Manali Manojkumar Shah for the post of Company Secretary & Compliance Officer of the Company was approved by Mrs. Rajasvee Sagar Shah (DIN-08265565), Managing Director of the Company.

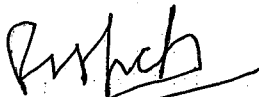
Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Resignation of Ms. Manali Manojkumar Shah as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 30/11/2019
b)	Date of Resignation 30/11/2019	Date of Disclosure: 30/11/2019
c)	Brief Profile in case of Appointment Name: Ms. Manali Manojkumar Shah Date of Birth: 12/11/1990 Qualifications: ACS, B.Com Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



RAJASVEE SAGAR SHAH
Managing Director
(DIN: 08265565)



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