

GUJCHEM DISTILLERS INDIA LIMITED

Date: 26/05/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 506640

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 26th May, 2020** and the said meeting commenced at 1.00 p.m. and concluded at 1.40 p.m. In that meeting the Board has decided the following matters:

1. Considered & approved the appointment of Mr. Sagar Samir Shah as the as the Internal Auditor of the Company for the financial year 19-20 to 21-22.
2. Considered & approved the appointment of M/s Khandelwal Devesh & Associates as the Secretarial Auditor of the Company for the financial year 19-20 to 21-22.

Please take the same on your record.

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED



Sagar Samir Shah
Director
(DIN: 03082957)

GUJCHEM DISTILLERS INDIA LIMITED

26th May, 2020

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

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 meeting of the Board of Directors of the Company was held on Tuesday, 26th May, 2020 wherein Appointment of Mr. Sagar Samir Shah was made as the Internal Auditor of the Company for the financial year 19-20 to 21-22.

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)	<u>Reason for Change</u> Appointment of Mr. Sagar Samir Shah as the Internal Auditor of company.	Occurrence of event: 26 th May, 2020
b)	<u>Date of Appointment and term of Appointment</u> 26 th May, 2020	Date of Disclosure: 26 th May, 2020
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Sagar Samir Shah Date of Birth: 15/03/1991 Qualifications: Basic M.Sc. in Sustainable management Designation: Internal Auditor	
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



Sagar Samir Shah
Director
(DIN: 03082957)

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad- 380009.
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Web: www.gujchemdistillers.com
CIN : L24230GJ1939PLC002480

GUJCHEM DISTILLERS INDIA LIMITED

26th May, 2020

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

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 meeting of the Board of Directors of the Company was held on Tuesday, 26th May, 2020 wherein the Appointment of M/s Khandelwal Devesh & Associates was made as the Secretarial Auditor of the Company for the financial year 19-20 to 21-22.

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)	<u>Reason for Change</u> Appointment of M/s Khandelwal Devesh & Associates as the Secretarial Auditor of company.	Occurrence of event: 26 th May, 2020
b)	<u>Date of Appointment and term of Appointment</u> 26 th May, 2020	Date of Disclosure: 26 th May, 2020
c)	<u>Brief Profile in case of Appointment</u> Name of Firm: M/s Khandelwal Devesh & Associates, Company Secretaries Name of the Proprietor: Devesh Khandelwal Date of Birth: 17/08/1973 Qualifications: Company Secretary Designation: Secretarial Auditor	
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**



Sagar Samir Shah
Director
(DIN: 03082957)

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad- 380009.
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