

Date: February 25, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 9th (09/2022-23) Meeting of the Board of Directors.
BSE Scrip Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, March 01, 2023** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Appoint Ms. Viraj Samirbhai Shah (DIN: 07889459) as an Additional Director under the Category of Whole-Time Director of the Company subject to necessary approvals.
2. To Consider and Appoint Mr. Vipul Shirish Sheth (DIN: 01644188) as an Additional Director under the Category of Independent Director of the Company subject to necessary approvals.
3. To Consider and Appoint Mr. Samir Rohitbhai Shah (DIN: 05214387) as a Chief Financial Officer of the Company.
4. To Consider and Accept the Resignation of Mr. Pranav Bharatkumar Chalishajar from the office of Chief Financial Officer of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

Please note that the Trading Window for dealing in the Company's Scrips by all the Directors, Promoters and Promoter Group, Designated Persons, all Connected Persons and their immediate relatives has been closed from the date of this intimation i.e. from today, February 25, 2023 and it will continue to remain close until Wednesday, March 01, 2023 and will open from Friday, March 03, 2023 i.e. 48 hours after the dissemination of Material Information, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

