

GUJCHEM DISTILLERS INDIA LIMITED

26th April, 2021

To,

BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

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 Monday, 26th April, 2021 wherein Appointment of Ms. Sangeeta Khyani from the post of Company Secretary & Compliance Officer of the Company was approved.

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.

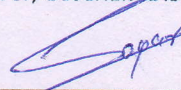
Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Appointment of Ms. Sangeeta Khyani as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 26th April, 2021
b)	Date of Appointment 26 th April, 2021	
c)	Brief Profile in case of Appointment Name: Ms. Sangeeta Khyani Qualifications: ACS, B. Com, LLB Designation: Company Secretary and Compliance Officer	Date of Disclosure: 26th April, 2021
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)

