

Date: 25th January, 2022

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, 25th January, 2022** and the said meeting commenced at 3.15 p.m. and concluded at 4.05 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Un-Audited Financial Results of the Company for the **Quarter ended on 31st December, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered alteration in Main Object Clause of Memorandum of Association of the Company, subject to shareholders and statutory approvals.
3. Considered to adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013, subject to shareholders approval.
4. Considered to adopt new set of Articles of Association (AOA) of the Company as per Companies Act, 2013, subject to shareholders approvals.
5. Considered to Change name of the Company from "**Gujchem Distillers India Limited**" to "**Sera Technologies India Limited**" or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs, subject to necessary approvals.
6. Considered the Sub-Division of the face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs. 1/- (Rupees One Only) each, subject to shareholders approval.
7. Considered to alter Capital Clause of the Memorandum of Association of the Company, subject to shareholders approval.
8. Appointed Mr. Devesh Khandelwal (FCS: 6897) Proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.





GUJCHEM DISTILLERS INDIA LIMITED

9. Considered and approve Postal Ballot Notice

Please take the same on your record.

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

