

 **GUJCHEM DISTILLERS INDIA LIMITED**

DATE: August 22, 2022

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding sad demise of Independent director of the company

BSE Code: 506640

With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, there has been sad demise of Mr. Rameshbhai Chimanlal Dathia (DIN: 07767388), Independent Director of the Company on August 19, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "Annexure A".

The same may please be taken and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957



GUJCHEM DISTILLERS INDIA LIMITED

ANNEXURE A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 ARE AS UNDER:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Rameshbhai Chimanlal Dathia
1	Reason for change viz. appointment, resignation, removal , death or otherwise;	Demise of Mr. Rameshbhai Chimanlal Dathia (DIN: 07767388), Independent Director of the Company on August 19, 2022
2	Date of appointment and terms of appointment;	Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors.	Not Applicable
5	Shareholding, if any in the Company.	Not Applicable
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957