

Date : 29-06-2019

To,  
The General Manager,  
The Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

Dear Sir,

**Sub : Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Mr. **Narendra Dahyabhai Shah** (ACS 7480) as Company Secretary and Compliance Officer of the Company w.e.f. 29-06-2019.

The particular of appointment of Mr. **Narendra Dahyabhai Shah** as the Company Secretary and Compliance Officer pursuant to Regulation 30(2)/(4) Read with clause 7 of Part A of Part A Schedule III of SEBI (LODR) Regulations, 2015 is as under:

Sr. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment & terms of Appointment	29 <sup>th</sup> June, 2019
3	Brief profile	Mr. <b>Narendra Dahyabhai Shah</b> is an Associate Member of the Institute of Company Secretaries of India and having membership No. ACS 7480 and has experience of about <b>25 Years</b> . He is Graduate in Commerce. He is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may applicable to the Company from time to time.
4	Disclosure of relationships directors	N.A.

Following are the details of the Compliance Officer :

Email ID : cs@gujaratcontainers.com

Tel. No. : (0265) 2341265, 2331965

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,  
For Gujarat Containers Ltd.



( Kiran Shah )  
Chairman & Managing Director