

GUJCHEM DISTILLERS INDIA LIMITED

16th March, 2021

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

Sub: Outcome of Board Meeting
BSE Code: 506640

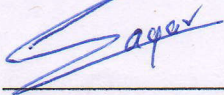
Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 16th March, 2021** and the said meeting commenced at **04.00 p.m.** and concluded at **6.00 p.m.** In that meeting the Board has considered and approved resignation of **Ms. Bhavika Dilip Lalwani** as a Company Secretary & Compliance officer of the company with effect from 16th March, 2021.

Please take the same on your record.

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED



Sagar Samir Shah
Director
(DIN: 03082957)

