



# GUJCHEM DISTILLERS INDIA LIMITED

Date: May 02, 2022

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

**Sub: Outcome of Board Meeting**  
**Scrip Code: 506640**

Dear Sir,

This is to inform you under Regulation 30, 42 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 **Monday, May 02, 2022** and the said meeting commenced at 11.45 a.m. and concluded at 12.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and fixed the record date as Friday, May 27, 2022 for determining the eligibility of Shareholders, with regard to the Sub-Division of the one(1) Equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re. 1/- (Rupee One Only) each in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and as approved by the Shareholders through postal ballot.
2. Considered and Accepted the resignation of Mrs. Rajasvee Sagar Shah (DIN:08265565) from the position of Managing Director of the Company, however she will continue as Women Director in the board.
3. Considered and appointed Mr. Samir Rohitbhai Shah (DIN: 05214387) as an Additional Director under the Category of Managing Director of the Company for the period of 3 (three) years subject to necessary approvals.
4. Considered and decided to designate Mr. Sagar Shah (DIN: 03082957) as Chairman of the Company.

Please take the same on your record.

Yours faithfully,  
For, **GUJCHEM DISTILLERS INDIA LIMITED**

  
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**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**

