

# GUJCHEM DISTILLERS INDIA LIMITED

26<sup>th</sup> April, 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 **Monday, 26<sup>th</sup> April, 2021** and the said meeting commenced at **04.30 p.m.** and concluded at **5.45 p.m.** In that meeting the Board has considered and approved appointment of **Ms. Sangeeta Khyani** as a Company Secretary & Compliance officer of the company with effect from 26<sup>th</sup> April, 2021.

Please take the same on your record.

Yours faithfully,

**For, GUJCHEM DISTILLERS INDIA LIMITED**

  
Sagar Samir Shah  
Director  
(DIN: 03082957)

