



GUJCHEM DISTILLERS INDIA LIMITED

Date: February 07, 2023

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held on Monday, February 06, 2023 has considered and taken note of cessation Mr. Devi Prasad Choudhary as an Independent Director of the Company with effect from January 10, 2023 due to non-compliance of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to confirmation of the shareholders within the stipulated time period for his regularisation as an Independent Director.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Devi Prasad Choudhary that there are no material reasons for his cessation as an independent director.

The Resignation Letter giving detailed reason is not required as Mr. Devi Prasad Choudhary was ceased to be an Independent Director of the Company due to non-compliance of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-A.

The Details of directorship and membership of Board Committees in other listed entities of Mr. Devi Prasad Choudhary are enclosed as Annexure-B.

Kindly take the same on records.

Thanking you,

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

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)





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Annexure-A

(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Devi Prasad Choudhary (DIN: 08782156)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to non-compliance of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to confirmation of the shareholders within the stipulated time period for his regularisation as an Independent Director, Mr. Devi Prasad Choudhary shall be ceased to be an Independent Director of the Company with effect from January 10, 2023.
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation from the office of Independent Director with effect from January 10, 2023
3	Term of Appointment	Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)





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Annexure B

(Details of directorship and membership of Board Committees in other listed entities)

Sr. No.	Name of other Listed entities in which director holds directorships	Category of Directorship	Chairmanship/Membership of Committee
1.	Sera Investments & Finance India Limited (Formerly Known as Kapashi Commercial Limited)	Independent Non-Executive Director	Member- Stakeholders Relationship Committee

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

