



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 18, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of Board Meeting
BSE Scrip Code: 506640

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 **Saturday, June 18, 2022** and the said meeting commenced at 3.00 p.m. and concluded at 03.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and Accepted the Resignation of Mr. Samir Rohitbhai Shah (DIN: 05214387) from the position of Managing Director of the Company.
2. Considered and Appointed Mr. Sharad Agarwal (DIN: 03203965) as an Additional Director under the Category of Whole-Time Director and Chief Executive Officer (C.E.O.) of the Company for the period of 3 (three) years with effect from July 01, 2022 subject to necessary approvals.
3. Considered and Appointed Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Additional Director under the Category of Independent Director of the Company for the period of 5 (five) years with effect from June 18, 2022 subject to necessary approvals.
4. Considered and Accepted the Resignation of Mr. Manish Indravadan Mehta (DIN: 08516146) from the office of Independent Director of the Company.
5. Considered and Re-designated the Category of Mrs. Rajasvee Sagar Shah (DIN: 08265565) from Executive Director to Non-Executive Director of the Company subject to necessary approvals, if any.
6. Considered and Approved the reconstitution of following committees of the Board.
 - A. Audit Committee
 - B. Nomination and Remuneration Committee
 - C. Stakeholders Relationship Committee

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sagar Shah	Member	Non- Executive Director
2.	Nomination and Remuneration Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sagar Shah	Member	Non- Executive

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

Phone: +91 9998933378, +91 9825411794
Website: www.gujchemdistillers.in

E-mail: gujchemdistillers@gmail.com,
CIN: L74110GJ1939PLC002480



GUJCHEM DISTILLERS INDIA LIMITED

				Director
3.	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sharad Agarwal	Member	Executive Director

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**


SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

