



GUJCHEM DISTILLERS INDIA LIMITED

Date: March 01, 2023

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 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, March 01, 2023** and the said meeting commenced at 05.45 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and Appointed Ms. Viraj Samirbhai Shah (DIN: 07889459) as an Additional Director under the Category of Whole-Time Director of the Company subject to necessary approvals.
2. Considered and Appointed Mr. Sunil Kondiba Kalhapure (DIN: 09712393) as an Additional Director under the Category of Independent Director of the Company subject to necessary approvals.
3. Considered and Appointed Mr. Samir Rohitbhai Shah (DIN: 05214387) as a Chief Financial Officer of the Company.
4. Considered and Accepted the Resignation of Mr. Pranav Bharatkumar Chalishajar from the office of Chief Financial Officer of the Company.
5. Considered and took note of issue of duplicate shares to the shareholders of the company.
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	Chairperson	Independent, Non-Executive Director
		Mr. Sunil Kalhapure	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director
2	Nomination & Remuneration Committee	Mr. Sunil Kalhapure	Chairperson	Independent, Non-Executive Director
		Mrs. Barkha Deshmukh	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director
3	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairperson	Independent, Non-Executive Director
		Mr. Sunil Kalhapure	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director



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

E-mail: gujchemdistillers@gmail.com

Website: www.gujchemdistillers.in

CIN: L74110GJ1939PLC002480



GUJCHEM DISTILLERS INDIA LIMITED

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

