



# GUJCHEM DISTILLERS INDIA LIMITED

Date: June 14, 2022

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

Dear Sir/Mam,

Sub: Notice of 3<sup>rd</sup> (03/2022-23) Meeting of the Board of Directors.  
BSE Scrip Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, June 18, 2022** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

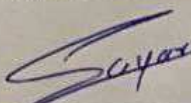
1. To Consider and Accept the Resignation of Mr. Samir Rohitbhai Shah (DIN: 05214387) from the position of Managing Director of the Company.
2. To Consider and Appoint Mr. Sharad Agarwal (DIN: 03203965) as an Additional Director under the Category of Whole-Time Director and Chief Executive Officer (C.E.O.) of the Company subject to necessary approvals.
3. To Consider and Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Additional Director under the Category of Independent Director of the Company subject to necessary approvals.
4. To Consider and Accept the Resignation of Mr. Manish Indravadan Mehta (DIN: 08516146) from the office of Independent Director of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

Please note that the Trading Window for dealing in the Company's Scrips by all the Directors, Promoters and Promoter Group, Designated Persons, all Connected Persons and their immediate relatives has been closed from the date of this intimation i.e. from today, June 14, 2022 and it will continue to remain close until June 18, 2022 and will open from June 20, 2022 i.e. 48 hours after the dissemination of Material Information, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, GUJCHEM DISTILLERS INDIA LIMITED

  
SAGAR SAMIR SHAH  
DIRECTOR  
(DIN:03082957)

