



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 18, 2022

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-Resignation of Independent Director

Dear Sir/Madam,

We would like to inform you that the Mr. Manish Indravadan Mehta has resigned from the position of Independent Director of the Company owing to his pre-occupation and other personal commitments and Board of Directors of the Company in their meeting held on Saturday, June 18, 2022 has considered and accepted his resignation as Independent Director of the Company with effect from June 18, 2022.

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. Manish Indravadan Mehta that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A alongwith this Disclosure.


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 9thSeptember, 2015 are enclosed as Annexure-B.

Mr. Manish Indravadan Mehta does not holds any directorship and membership of any board Committees in other listed entities.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)



MANISH INDRAVADAN MEHTA

E-302, Sharanam 4 Beside Seema Hall, Jodhpur,
Satellite, Ahmedabad-380015, Gujarat

To,
GUJCHEM DISTILLERS INDIA LIMITED
307, Third Floor, Ashirwad Paras-1,
Kanti Bharwad PMT, Opposite Andaz Party Plot,
Makarba, Ahmedabad-380051, Gujarat

**SUBJECT: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTOR OF THE
COMPANY**

Dear Sir/Madam,

It has been a matter of honour to have served on the Board of Gujchem Distillers India Limited since August 30, 2019. Due to my engagement in other businesses and pre-occupation in other personal commitments, I am unable to devote my time and efforts in discharging my duties towards the Management of the Company as an Independent Director. Therefore, I hereby tender my resignation from the office of Independent Director from the Board and its various committees with effect from next board meeting.

I have indeed been very fortunate for having associated with Management and the Board and I thank you for your cooperation extended during my tenure.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

Manish

MANISH INDRAVADAN MEHTA
DIRECTOR
DIN: - 08516146



GUJCHEM DISTILLERS INDIA LIMITED

Annexure-B

(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 9th September, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Manish Indravadan Mehta (DIN: 08516146)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to my pre-occupation and other personal commitments, Mr. Manish Indravadan Mehta is unable to devote his time and efforts in discharging his duties towards the Management of the Company as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation from the office of Independent Director with effect from June 18, 2022
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)

