



# GUJCHEM DISTILLERS INDIA LIMITED

**Date:** March 01, 2023

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

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Whole-Time Director (W.T.D.)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, March 01, 2023 has appointed Ms. Viraj Samirbhai Shah (DIN: 07889459) as an Additional Director under the category of Whole-Time Director (W.T.D.) of the Company for the period of three (3) years with effect from March 01, 2023 subject to the approval of the Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The information required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-l.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For, GUJCHEM DISTILLERS INDIA LIMITED**

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SHAH

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**SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957**



# GUJCHEM DISTILLERS INDIA LIMITED

## Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Viraj Samirbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Viraj Samirbhai Shah as an Additional Director under the category of Whole-Time of the Company for the period of three (3) years with effect from March 01, 2023.
2	Date of appointment and terms of appointment;	The Board on the recommendations of the Nomination & Remuneration Committee at its meeting held on March 01, 2023 has appointed Ms. Viraj Samirbhai Shah as an Additional Director under the category of Whole-Time Director of the Company for the period of three (3) years with effect from March 01, 2023 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Ms. Viraj Samirbhai Shah has completed Bachelor of Commerce Graduate (B.com) and Master in Commerce (M.com) from SMPIC College of Commerce of Gujarat University. She has completed diploma in Computer Science from Rollwala College of Computer Science of Gujarat University. She has an experience in administration, finance, accounts and managerial expertise of business. She has always been exploring new business opportunities and challenges.
4	Disclosure of relationships between directors.	Ms. Viraj Samirbhai Shah is sister of Mr. Sagar Samir Shah and Sister in law of Mrs. Rajasvee Sagar Shah, Directors of the Company.
5	Shareholding, if any in the Company.	Ms. Viraj Samirbhai Shah is not holding any shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Viraj Samirbhai Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Ms. Viraj Samirbhai Shah is not debarred from holding the office of director pursuant to any SEBI Order.

For, GUJCHEM DISTILLERS INDIA LIMITED

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SAGAR SAMIR SHAH  
DIRECTOR  
DIN: 03082957





# GUJCHEM DISTILLERS INDIA LIMITED

**Date:** March 02, 2023

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

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director**

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the vacancy of Independent Director due to the cessation of Mr. Devi Prasad Choudhary with effect from January 10, 2023 in the Board of Directors of the Company.

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, March 01, 2023 has appointed Mr. Sunil Kondiba Kalhapure as an Additional Director under the category of Independent Director for the period of five (5) years with effect from March 01, 2023 subject to the approval of the Shareholders.

Mr. Sunil Kondiba Kalhapure will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

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

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

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**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**(DIN:03082957)**





# GUJCHEM DISTILLERS INDIA LIMITED

## Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sunil Kondiba Kalhapure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Kondiba Kalhapure as an Additional Director under the category of Independent Director for the period of five (5) years with effect from March 01, 2023.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at their meeting held on March 01, 2023 has appointed Mr. Sunil Kondiba Kalhapure as an Additional Director under the category of Independent Director of the Company for the period of five (5) years with effect from March 01, 2023 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Sunil Kondiba Kalhapure has completed Bachelor of Engineering from University of Pune. Currently, he is serving as Deputy Director (Tech) in Dr. Vithalrao Vikhe Patil Foundation in Ahmednagar. He possesses more than 20 years of experience in the field of Industrial Electronics, Project Planning and Execution, Automation, Digitisation, Solar Energy and General Administration.
4	Disclosure of relationships between directors.	Mr. Sunil Kondiba Kalhapure is not related to any of the Directors on the Board
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Sunil Kondiba Kalhapure is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, GUJCHEM DISTILLERS INDIA LIMITED

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**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**(DIN:03082957)**

