

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com Website: www.gujaratinject.in

Date: March 15, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 15, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on March 15, 2023 which was commenced at 02:00 PM and concluded at 03:00 PM in which Board:-

1. Took note of Resignation of Mr. Monil Rajeshbhai Shah, the Company Secretary and Compliance Officer w.e.f March 15, 2023, due to his personal reasons; and

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited

Reena



Reena Mahatma
Non-Executive Director
DIN: 02846012

From:

Monil Shah

232/2782, Satyam Apartment,
Solaroad, Naranpura, Ahmedabad - 380063.

Dt. 15th March, 2023

To,

The Board of Directors of

GUJARAT INJECT KERALA LTD

Building No. XVII/1103 at Sarayu Arcade Satrapadi,
Kanjikode, Palakkad Palakkad KL 678621


SUB. : RESIGNATION FROM THE POST OF COMPANY SECRETARY

Dear Sir,

Due to personal reasons, I am submitting my resignation from the post of Company Secretary with effect from March 15, 2023. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat accordingly.

Thanking you

Yours faithfully


Monil Shah

Membership No: ACS- 66099