

GUJCHEM DISTILLERS INDIA LIMITED

Date: 1st July, 2021

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street, 3
Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

With reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we wish to inform you that the Board of Directors in their meeting held on Wednesday, 30th June, 2021 have considered and approved the appointment of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**



SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)

