



# GUJCHEM DISTILLERS INDIA LIMITED

Date: November 11, 2022

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

Dear Sir/Mam,

**Sub: Outcome of Board Meeting**  
**BSE Scrip Code: 506640**


This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, November 11, 2022** and the said meeting commenced at 02.30 p.m. and concluded at 03.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company **for the Quarter and Half Year ended on September 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Took note of the cessation of Mr. Sharad Agarwal (DIN: 03203965) from the position of Whole-Time Director (W.T.D.) and Chief Executive Officer (C.E.O.) of the Company with effect from November 11, 2022

Kindly take the same on your record.

Thanking you,

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

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

