



# GUJCHEM DISTILLERS INDIA LIMITED

Date: October 12, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, October 12, 2022** and the said meeting commenced at 4.15 p.m. and concluded at 4.50 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved the change of name of the Company from '**Gujchem Distillers India Limited**' to '**Sera Enterprise Limited**', '**Sera Digital Enterprise Limited**' or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs subject to necessary approvals.
2. Considered and Approved an appointment of Mr. Devi Prasad Choudhary (DIN: 08782156) as an Additional Director under the category of Independent Director of the Company subject to necessary approvals.
3. Considered and Approved the reconstitution of following committees of the Board:
  - A. Audit Committee
  - B. Nomination and Remuneration Committee
  - C. Stakeholders Relationship Committee

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Mrs. Barkha Deshmukh	Chairman	Independent, Non-Executive Director
		Mr. Devi Prasad Choudhary	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non-Executive Director
2.	Nomination and Remuneration Committee	Mr. Devi Prasad Choudhary	Chairman	Independent, Non-Executive Director
		Mrs. Barkha Deshmukh	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Non-Executive Director
3.	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent, Non-Executive Director
		Mr. Devi Prasad Choudhary	Member	Independent Director
		Mr. Sharad Agarwal	Member	Non-Promoter, Executive Director

Registered Office: Survey No. 146, Plot No. 314, 307, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

Phone: +91 9998933378, +91 9825411794

Website: www.gujchemdistillers.in

E-mail: [gujchemdistillers@gmail.com](mailto:gujchemdistillers@gmail.com)

CIN: L74110GJ1939PLC002480



# GUJCHEM DISTILLERS INDIA LIMITED

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

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

