## **GUJARAT INJECT (KERALA) LIMITED**

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: June 10, 2024

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

Dear Sir/Madam,

Subject: Intimation of Contact Details of Key Managerial Personnel pursuant to

Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Reference : Gujarat Inject Kerala Limited

(Security ID: GUJINJEC, Security Code: 524238)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on June 10, 2024, which was commenced at 05:00 P.M. and concluded at 05:36 P.M., authorised below mentioned Kay Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. June 10, 2024:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Murli Nair	Whole Time Director and CFO	Determining the Materiality of Events or Information	Phone No.: +919898593314 E-mail: gikl2015@hotmail.com
2.	Ms. Manmeetkaur Harshdeepsingh Bhatia	Company Secretary & Compliance officer	Making disclosure of Material Events or Information	

The aforesaid details are also uploaded on the website of the Company.

Kindly take the same on your good record and disseminate the same on your website.

For, Gujarat Inject Kerala Limited

Murli Nair Whole Time Director DIN: 02243039

