

Date: October 08, 2022

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

Dear Sir/Mam,

Sub: Notice of 5th (05/2022-23) Meeting of the Board of Directors.
BSE Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, October 12, 2022** at the registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To consider and approve Change of Name of the Company from 'Gujchem Distillers India Limited' to 'Sera Enterprise Limited' or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs subject to necessary approvals.
2. To Consider and Appoint Mr. Devi Prasad Choudhary (DIN: 08782156) as an Additional Director under the category of Independent Director of the Company subject to necessary approvals.
3. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)