



GUJCHEM DISTILLERS INDIA LIMITED

January 21, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **506640**

Sub : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 28, 2025, *inter alia*, to take on record the following:

1. Resignation of CS Bhoomika Mangal, Company secretary.
2. Approve the appointment of Ms. Palak Jain as Company Secretary and Compliance Officer of the Company.
3. Cessation of previous M/s. Khandelwal Devesh & Associates, Secretarial Auditors of the Company.
4. To approve the appointment of M/s MNB & Co., LLP as new Secretarial Auditor for F.Y. 2024-25.
5. To change in the Object Clause of the Memorandum of Association, subject to the approval of the Members.
6. To approve change of name of the Company, subject to the approval of members.
7. To approve the Notice of the Meeting.

We request you to kindly take the above information on your record.

Yours faithfully,

For **GUJCHEM DISTILLERS INDIA LIMITED**

Mahendra Surajbhan Agarwal
Chief Financial Officer