



GUJCHEM DISTILLERS INDIA LIMITED

January 02, 2025

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

Scrip Code : **506640**

Sub : **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.**

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Bhoomika Mangal has tendered her resignation from the position of Company Secretary and Compliance Officer of Gujchem Distillers India Limited effective from the close of business hours on January 02, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as **Exhibit A**

Further, the Company has received confirmation from Ms. Bhoomika Mangal that there are no other material reasons for her resignation other than those which are provided in the resignation letter. Copy of resignation letter is annexed as **Exhibit B**

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

Yours faithfully,

For **GUJCHEM DISTILLERS INDIA LIMITED**

Jimmy Olsson
Managing Director
DIN - 06891122



GUJCHEM DISTILLERS INDIA LIMITED

Exhibit A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. resignation	Resignation of Ms. Bhoomika Mangal as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on January 02, 2025 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
Date of Cessation	From the close of business hours on January 02, 2025.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

subject: Resignation from the office of Company Secretary and Compliance Officer of the Company

Bhoomika Mangal <bhoomika.mangal1989@gmail.com>
To: gujchemdistillers@gmail.com

Thu, Jan 2, 2025 at 1:27 PM

Dear Sir/Madam,

I, Bhoomika Mangal, Company Secretary & Compliance Officer of Gujchem Distillers India Limited (“the Company”) hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company for other better opportunities and growth in my career and there are no other material reasons other than the mentioned above. The Board is kindly requested to accept my resignation with effect from January 02, 2025.

I would like to thankful the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation.

Thanking You.

Yours Faithfully,

Bhoomika Mangal

Company Secretary