



GUJCHEM DISTILLERS INDIA LIMITED

Date: September 09, 2024

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

Dear Sir/Mam,

Sub: Outcome of 5th (05/2024-25) Board Meeting
BSE Scrip Code: 506640

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, September 09, 2024** and the said meeting commenced at 06.00 p.m. and concluded at 06.30 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved keeping and maintenance of the keep the Books of Accounts, Minutes books and other Statutory Records from its Registered Office to its Corporate Office situated at 1102, Lodha Supremus, Floor 11, Senapati Bapat Marg, Lower Parel Mumbai-400013, Maharashtra.

The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122





GUJCHEM DISTILLERS INDIA LIMITED

Annexure-I

Details for Appointment of Directors required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023:

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, September 09, 2024 and in the said meeting the Board has considered and approved to keep the Books of Accounts, Minutes books and other Statutory Records from its Registered Office to its Corporate Office at 1102, Lodha Supremus, Floor 11, Senapati Bapat Marg, Lower Parel Mumbai-400013, Maharashtra.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122

