

May 29, 2025

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

Scrip Code : 506640
Sub : Outcome of the Board Meeting held on Thursday, May 29, 2025, pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, May 29, 2025 inter alia, has considered and approved the following:

1. Resignation of Ms. Vandana Gupta as Company Secretary and Compliance Officer of the Company w.e.f closing of Business hours of May 28, 2025.
2. Appointment of Shital Suresh Gurav as Company Secretary and Compliance Officer of the Company w.e.f May 29, 2025.
3. Noting of cessation of previous PCS M/s MNB & Co., LLP, Secretarial Auditors of the Company.
4. Appointment of Ritika Agrawal and Associates, Practicing Company Secretary as new Secretarial Auditor for F.Y. 2024-25.

The meeting commenced at 09:00 A.M. and concluded at 04:15 P.M.

Also, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Saturday, May 31, 2025 onwards.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as “Annexure- A”, “Annexure-B”, “Annexure-C” and “Annexure-D”.

You are requested to take note of the same.

Thanking You,

ZR2 Bioenergy Ltd

(Formerly known as Gujchem Distillers India Limited)

Registered Office: 307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051

Corporate Office: 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013

Tel: +91 83560 34700 | Email: info@zr2group.com | Website: <https://gujchemdistillers.in/> | CIN No: L32909GJ1939PLC002480

Yours faithfully,

For **ZR2 BIOENERGY LIMITED**
(Formerly known as Gujchem Distillers India Limited)

Mahendra Agarwal
Chief Financial Officer

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Annexure- A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Ms. Vandana Gupta as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
Date of Cessation	Closing of Business hours of May 28, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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Annexure-B

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Appointment of Ms. Shital Suresh Gurav as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
Date of Appointment	May 29, 2025
Brief Profile (in case of Appointment)	Ms. Shital Suresh Gurav is a qualified CS with more than 3 years of work-experience into Compliance Management. Her core Competencies include Compliance Management, Legal Advisory, Due Diligence, Research & Writing and Team Building & Leadership.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Shital Suresh Gurav is not debarred from holding the office of Company Secretary by any SEBI order or any other such authority.

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Annexure- C

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Cessation	Cessation of M/s MNB & Co., LLP, as Secretarial Auditors of the Company
Date of Cessation	May 28, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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Annexure-D

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Appointment of M/s. Ritika Agrawal and Associates, Practicing Company Secretary as new Secretarial Auditor for F.Y. 2024-25
Date of Appointment	May 29, 2025
Brief Profile (in case of Appointment)	<p>CS Ritika Agrawal, is a qualified Company Secretary, 23rd rank-holder on all India basis in ICSI exams with highest marks in Corporate restructuring/ Corporate law in Northern Region.</p> <p>She has practical and rich experience of 15 years in Corporate Compliance and secretarial practice including secretarial audit, Scrutinizer of Poll and e voting, Advisory of Corporate secretarial system etc. Apart from the Legal and secretarial Knowledge, she has very strong commercial / Business acumen which adds value to the client's business.</p> <p>She is associated with many large groups/ companies such as Vedanta Group, Ekta World, Care Ratings, Poddar Diamonds, Shetia Group, Topman Group, Platinum Corp Group, Canara Bank, Reliance Equity Advisors, BS Securities, freight wings, AIC Infrastructure, Vishal Eartmovers, Teevra Edutech, Trinity Entertainment, Polygenta Ltd, SRM energy Ltd, Eshita Drugs and many more.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	M/s. Ritika Agrawal and Associates, Practicing Company Secretary is not debarred from holding the office of Company Secretary by any SEBI order or any other such authority.

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