

May 26, 2025

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

**Scrip Code** : **506640**  
**Sub** : **Notice of Agenda for Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that the following items are proposed to be taken up at the upcoming Board Meeting scheduled to be held on Thursday, May 29, 2025:

1. Resignation of Ms. Vandana Gupta as Company Secretary and Compliance Officer of the Company w.e.f 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.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

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

**Mahendra Agarwal**  
**Chief Financial Officer**

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#### ZR2 BIOENERGY LTD.

**Registered Office:** Survey No. 146, Plot No. 314,307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051  
**Corporate Office:** 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013  
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