



Date: 03.12.2024

To,
The Assistant Manager / Dy. Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code : 513507

Subject : Clarification for delay in submission of Letter of Resignation alongwith reason for delay under Regulation 30 of the Listing Regulations in addition with disclosure submitted on 31.07.2024

Reg. : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Corporate Announcement submitted by our Company dated 31/7/2024 5:22:49 PM

Dear Sir/Madam,

In continuation to our disclosure submitted on 31st July, 2024 by erstwhile company secretary, we hereby clarify that he has resigned from the post of Company Secretary due to pre occupation / better prospects.

Omission of attaching the resignation letter of erstwhile Company Secretary and compliance officer by him and non-intimation by him to the BSE appears to be through inadvertence / mistake and we regret for the same.

We shall be more careful about such due compliance in future.

Thanking you,
For Gujarat Containers Limited

Vipul Chhetariya
Company Secretary & Compliance Officer
(M. No. A73873)

Encl; a/a

1. Letter of Resignation
2. Disclosure submitted by Company dated 31/07/2024.

Date : 01.07.2024

To
Managing Director
Gujarat Containers Limited
201, B wing, Alkapuri Arcade
R C Dutt Road,
Vadodara

Dear Sir,

Subject : Resignation from the post of 'Company Secretary & Compliance Officer.'

I tender herewith my resignation from the post of Company Secretary due to my pre occupation. You are requested to relieve me on or before 05.08.2024. I am thankful to all Directors, colleagues and other for the whole hearted support during my tenure. I had join this Company on 29.06.2019.

It is my earnest request that as I have completed tenure of five years in the Company, as per the rules of gratuity, I will not be disappointed from the release of my gratuity amount. It is my privilege also.

Kindly accept my resignation and relieve me as requested. I am available for the assistance till new person takes up the charge in my place.

Thanking you

(Narendra Shah)

Date : 01.07.2024
Place : Vadodara

accepted





Date: 31.07.2024

To,
The Assistant Manager / Dy. Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code : 513507

**Subject : Resignation and Appointment of Company Secretary and Compliance Officer
(Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 31st July, 2024, inter-alia considered and approved:

1. Resignation of Mr. Narendra D. Shah as Company Secretary and Compliance Officer. He shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of August 5, 2024.
2. Appointment of Mr. Vipul Chhetariya as Company Secretary and Compliance Officer on the recommendation of Nomination and Remuneration Committee. He has been the Company Secretary and Compliance Officer (Key Managerial Personnel) of the company with effect from August 6, 2024.

We request you to take the same on record.

Thanking you,
For Gujarat Containers Limited

Narendra D. Shah
Company Secretary & Compliance Officer
(M. No. A7480)

Encl: a/a



Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Narendra D. Shah as Company Secretary and Compliance Officer (KMP).

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation	For better prospects.
2.	Date of appointment / cessation	After close of working hours of August 5, 2024.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Vipul Chhetariya Company Secretary and Compliance Officer (KMP).

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation	Appointment of Mr. Vipul Chhetariya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) on the recommendation of Nomination and Remuneration Committee.
2.	Date of appointment/ cessation	With effect from August 6, 2024.
3.	Brief profile (in case of appointment)	Mr. Vipul Chhetariya is a qualified Company Secretary and holds ACS membership no. 73873. He is graduate in Bachelor of Commerce, Bachelor of Law and Master in Law. He has been appointed as a Company Secretary and Compliance Officer on the recommendation of Nomination and Remuneration Committee with effect from 6 th August, 2024
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA