



# GUJCHEM DISTILLERS INDIA LIMITED

Date: February 08, 2024

To,  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of 9<sup>th</sup> (09/2023-24) Board Meeting**  
**BSE Scrip Code: 506640**

This is to inform you under Regulation 30, 33 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 **Thursday, February 08, 2024** and the said meeting commenced at 04.15 p.m. and concluded at 05.10 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Nine Months ended on December 31, 2023** along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took note of Resignation of Mrs. Sangeeta Amit Khyani from the office of Company Secretary and Compliance Officer of the Company with effect from December 19, 2023. The necessary disclosures for resignation of Mrs. Sangeeta Amit Khyani from the office of Company Secretary and Compliance Officer of the Company has already been filed with the exchange on December 19, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For, GUJCHEM DISTILLERS INDIA LIMITED**

  
**SAGAR SAMIR SHAH**  
**DIRECTOR**  
DIN: 03082957

