

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: May 3, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 3, 2024

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 3, 2024, at the Administrative Office of the Company which was commenced at 03:00 P.M. and concluded at 03:15 P.M., has, inter alia, apart from other business, considered and approved;

1. Re-appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24.

(brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1);

2. Re-appointed M/s. R B Gohil & Co. as Internal Auditor of the Company for the financial year 2024-25.

(brief Profile of M/s. R B Gohil & Co. is attached herewith as Annexure 2).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

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Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Re-appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	May 3, 2024 F.Y. 2023-24
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

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Annexure 2

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF

M/S. R B GOHIL & CO.

Particulars	Details
Name	M/s. R B Gohil & Co.
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor
Date of appointment/cessation (as applicable) & term of appointment;	May 3, 2024 For Financial year 2024-25
Brief profile (in case of appointment);	Mr. Ravirajsinh Gohil is a Partner of M/s. R B Gohil & Co. and has a vide Accounts and Taxation, Finance, Logistics, Customs, Warehousing & Sales. He also have extensive knowledge in steering overall accounting operations and audit for the organization including collections, purchase, contract compliance, receivables, deposits, disbursements, payroll, fixed assets and inventory and ensuring compliance to legal and regulatory requirements regarding all Financial and Taxation Functions including Income Tax, Service Tax, VAT, GST, Customs & Excise.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.