

GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

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: murlisnair9032@gmail.com, admin@gikl.com **Website:** www.gujaratinject.com

Date: July 3, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting dated July 03, 2021 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: (Security ID: GUJINJEC / Code: 524238)

We wish to inform you that the meeting of the Board of Directors of the Company was held on July 03, 2021 which commenced at 05:00 P.M. and concluded at 5:30 P.M. in which Board appointed Mr. Monil Rajeshbhai Shah (ICSI Membership No:A66099) as a Company Secretary and Compliance Officer of the Company w.e.f. July 03, 2021.

Brief profile of Mr. Shah is attached herewith.

Kindly take the same on your record and disseminate the same on your website.

For, Gujarat Inject Kerala Limited

Murli Nair
Whole Time Director
DIN: 02243039

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Brief Profile of Monil Rajeshbhai Shah

Company Secretary & Compliance Officer

Mr. Monil Shah (ACS: 66099), is a qualified Company Secretary and an Associate Member of The Institute of Company Secretary of India (ICSI). Besides holding the esteemed qualification of Company Secretary, He also hold Commerce Graduate Degree and currently pursuing Bachelor's degree in Law from Gujarat University.

Mr. Shah is well versed with the various Corporate & Allied Laws applicable to Indian Companies.

For, Gujarat Inject Kerala Limited

Murli Nair
Whole Time Director
DIN: 02243039