

# 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

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Date: July 29, 2022

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on July 29, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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 July 29, 2022, at the Administrative Office of the Company which was commenced at 11:30 A.M. and concluded at 12.30 P.M., have appointed

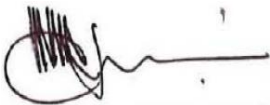
1. M/s. Payal Dhamecha & Associates, Practicing Company Secretary firm as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2021-22;  
*(Brief Profile of M/s. Payal Dhamecha & Associates is attached herewith as Annexure-1).*
2. Mr. Hitesh Govindbhai Thakor, as Internal Auditor of the Company for the financial year 2021-22 and 2022-23;  
*(Brief Profile of Mr. Hitesh Govindbhai Thakor, 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**

# PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

## Company Secretary

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**PAYAL DHAMECHA**  
(CS, LLB, B.COM)

### WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates since 2 year and Practising Company Secretary since last 4 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 3 years.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

### TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

An a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

### QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**FOR & ON BEHALF OF  
PAYAL DHAMECHA & ASSOCIATES**



**PAYAL DHAMECHA  
PROPRIETOR  
No.S2020GJ735800**

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*The professional firm where Corporate Governance & Customer Satisfaction Matters.*

**Hitesh Govindbhai Thakor- BRIEF PROFILE**

I am having wide experience in Accounts and Taxation, Finance, Logistics, Customs, Warehousing & Sales. I 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.