

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havelli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara - 390 014, Gujarat, India
Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, Gujarat, India
Phones: +91-9896593514, +91-9712195514
E-Mail: gild2015@hotmail.com Website: www.gujaratinject.in

16th May, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 524238

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Managing Director and Appointment of Whole Time Director

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of **Gujarat Inject Kerala Limited** ("the company") at its meeting held today, i.e. **Saturday, 16th May, 2026** has inter alia, discussed, approved and taken on record the following agenda:

1. To take note of the Resignation of Mr. Murli Shivshankaran Nair from the office of Managing Director (Director and KMP) and chairman of the company with effect from 16th May, 2026.
2. To appoint Mr. Deepak Diwan Bachwani as a Whole Time Director (Change of Designation from Non-Executive Director to Whole Time Director) and designated as chairman of the company with effect from 16th May, 2026, subject to approval of members in ensuing general meeting.

Mr. Murli Shivshankaran Nair tendered his resignation vide letter dated 16th May, 2026 and will be relieved from his responsibilities with immediate effect. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. Copy of the Resignation letter attached herewith for ready reference.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter are enclosed herewith.

The Board Meeting commenced at 06:00 P.M and concluded at 06:45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GUJARAT INJECT KERALA LIMITED

MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Mr. Murli Shivshankaran Nair
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Murli Shivshankaran Nair from the office of Managing Director and chairman of the company w.e.f. 16 th May, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Resignation: 16 th May, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Mr. Deepak Diwan Bachwani
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Deepak Diwan Bachwani as Whole Time Director (Change of Designation from Non-Executive Director to Whole Time Director) and designated as Chairman of the Company w.e.f. 16 th May, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Appointment: 16 th May, 2026.
3.	Brief profile	He is an Entrepreneur and strategist with 16+ years of experience spanning cross border trade, logistics, and, more recently, ESG-driven sustainability and carbon credit initiatives. Proven expertise in building high-trust international supply chains, creating circular-economy solutions, and scaling green ventures across the GCC, Europe, and India. Recognized for combining commercial acumen with a purpose driven approach to deliver both business impact and societal value.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 16-05-2026

From,
MURLI SHIVSHANKARAN NAIR
House No. 56, Palm Villa Duplex,
Behind Air Force Station, Makarpura, Vadodara
Gujarat-390014, India

To,
The Board of Directors
GUJARAT INJECT KERALA LIMITED
SHOP NO 15 K-TOWER HAVELI RESIDENT CUM PLAZA,
AIR FORCE STATION, Makarpura, Vadodara, Gujarat, India, 390014

Dear Sir,

Sub: Resignation from the post of Whole-time director of the Company.

Dear Sir/ Ma'am,

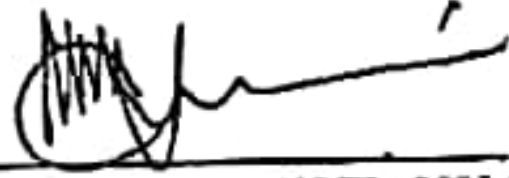
Due to pre-occupation and other personal commitments, I hereby tender my resignation from the Office of Whole-time Director of **Gujarat Inject Kerala Limited** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Whole-time director of **Gujarat Inject Kerala Limited** and relieve me of my duties.

I further confirm that there is no other reason except as stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

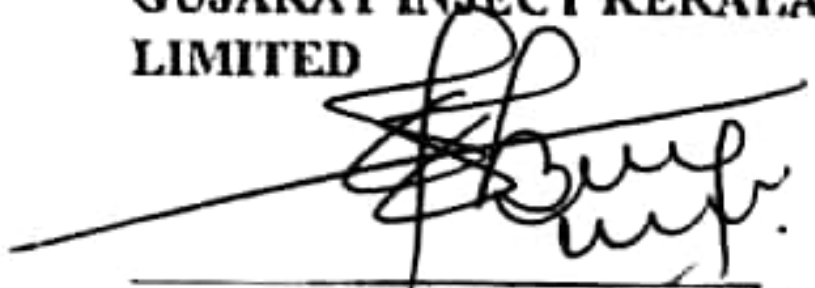
Thanking You

Yours sincerely,



MURLI SHIVSHANKARAN NAIR
Whole-time director
DIN: 02243039

Accepted by,
**GUJARAT INJECT KERALA
LIMITED**



DEEPAK DIWAN BACHWANI
Director

DIN: 05302407

Date: 16-05-2026

