

GUJARAT INJECT (KERALA) LIMITED

CIN: L35105GJ1991PLC151872

Regd Office: SHOP NO 15 K-TOWER HAVELI RESIDENT CUM PLAZA, AIR FORCE STATION,
Makarpura, Vadodara, Vadodara, Gujarat, India, 390014

Administrative Office: A-416, Sun West Bank, Ashram Road P.O, Ahmedabad, City Ahmedabad,
Gujarat, India, 380009 **Phones:** 09898593314, 09712193314

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

Date: 10th August, 2026

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

Scrip Code: 524238

Dear Sir(s)/ Madam(s),

Sub: Intimation of Appointment of Chief Financial Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, 10th August, 2026 inter alia, considered and approved the:

1. Mr. Radadiya HardikKumar AnilBhai as a Chief Financial Officer & Key Managerial Personnel (KMP) of the Company with effect from Monday, 10th August, 2026.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 10, 2026, following Key Managerial Personnel (KMP's) of the Company will be authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Name & Designation of KMP	Postal Address	Contact Details
Mr. Murli Shivshankaran Nair, Managing Director	Shop No. 15 K-Tower Haveli Resident Cum Plaza, Air Force Station, Makarpura, Vadodara, Gujarat, India, 390014	gikl2015@hotmail.com 81600 38428
Mr. Radadiya HardikKumar AnilBhai, Chief Financial Officer		
Ms. Manmeetkaur Harshdeepsingh Bhatia, Company Secretary & Compliance		

The Board Meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

Please take on record the above information.

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Thanking You,

Yours faithfully,

For, GUJARAT INJECT KERALA LIMITED

MURLI SHIVSHANKARAN NAIR

Additional Director (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	RADADIYA HARDIKKUMAR ANILBHAI
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Radadiya HardikKumar AnilBhai as a Chief Financial Officer & Key Managerial Personnel (KMP) of the Company.
2.	Date and term of appointment	With effect from Monday, 10 th August, 2026.
3.	Brief profile	Mr. Radadiya Hardikkumar Anilbhai holds a Master of Computer Applications (MCA) degree and possesses Seven years of professional experience in the accounting field. He has developed strong expertise in accounting operations, financial record management, statutory compliance, bookkeeping, GST and taxation support, bank reconciliations, and preparation of financial reports. With a sound understanding of accounting principles and proficiency in computerized accounting systems, he is committed to maintaining accuracy, ensuring regulatory compliance, and contributing effectively to the financial management and operational efficiency of an organization.
4.	Disclosure of relationships between directors	Not Applicable