

**GUJARAT INJECT KERALA LTD
(CIN: L35105GJ1991PLC151872)**

**Registered Address: Shop No. 15 K-Tower Haveli Resident Cum Plaza, Air Force
Station, Makarpura, Vadodara, Vadodara, Gujarat, India, 390014
Email Id: gikl2015@hotmail.com Contact No: +91 9712193314**

24th June, 2026

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

Scrip Code: 524238

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Deepak Diwan Bachwani, Whole-Time Director, Chief Financial Officer, and Chairman of the Company, on 23 June 2026.

The Board of Directors of the Company express their deepest condolences and sympathy to the bereaved family. His invaluable guidance, leadership, and contribution to the Company during his tenure will always be remembered.

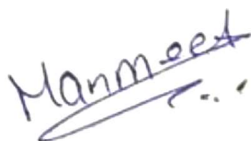
Consequent upon his demise, Mr. Deepak Diwan Bachwani ceases to be the Whole-Time Director and Chief Financial Officer of the Company with effect from 23 June 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GUJARAT INJECT KERALA LIMITED



**MANMEETKAUR HARSHDEEPSINGH BHATIA
COMPANY SECRETARY
PAN: BJQPD2581M**

GUJARAT INJECT KERALA LTD
(CIN: L35105GJ1991PLC151872)

Registered Address: Shop No. 15 K-Tower Haveli Resident Cum Plaza, Air Force Station, Makarpura, Vadodara, Vadodara, Gujarat, India, 390014
Email Id: gikl2015@hotmail.com Contact No: +91 9712193314

Disclosure required under Listing Regulations read with SEBI Circular No. CIRCULARHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Issued dated 30th January 2026, are as under:

Particulars	Details
Reason for change viz Appointment, Death Resignation, Removal, or otherwise	Death
Date of Appointment / Cessation \ (as applicable) & terms of appointment	23th June, 2026
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships. indicating the category of directorship and membership of board committees, if any.	None