

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havell 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: +91-9898593314, +91-9712195314

E-Mail: gild2015@hotmail.com Website: www.gujaratinject.in

06th July, 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") –Appointment of Additional Director (Managing 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. **Monday, 06th July, 2026** has inter alia, discussed, approved and taken on record the following agenda:

1. To appoint Mr. Murli Shivshankaran Nair as an Additional Director designated as Managing Director of the company with effect from 06th July, 2026 for 3 years, subject to approval of members in ensuing general meeting.

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 attached herewith.

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from Monday, 06th July, 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	A-416, Sun West Bank, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India,380009	Email ID: gujaratinjectkeralaltd@gmail.com
Ms. Manmeetkaur Harshdeepsingh Bhatia, Company Secretary & Compliance Officer		Mo. No.: 816 003 8428

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The Board Meeting commenced at 03:45 P.M and concluded at 04:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, GUJARAT INJECT KERALA LIMITED

MANMEETKAUR HARSHDEEPSINGH BHATIA

Company Secretary & Compliance Officer

PAN: BJQPD2581M

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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	To appoint Mr. Murli Shivshankaran Nair as an Additional Director designated as Managing Director of the company with effect from 06 th July, 2026 for 3 years.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Appointment: 06th July, 2026.
3.	Brief profile	Mr. MURLI SHIVSHANKARAN NAIR has completed graduation education. He has vast experience and deep understanding of plastic industry. His proactive and personalized approach to business and competitive spirit has been catalyst in the growth of business. His strengths include a diverse generalist background with expertise in manufacturing and administration. His immediate understanding of the customers & wholesaler's/distributors requirements and products to match them is exemplary. His competitive edge towards other manufacturers will made him skillful and vastly experienced in the plastic industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Murli Shivshankaran Nair is not related to any of the Directors of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Murli Shivshankaran Nair is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.