

From:

**DEVIKABEN NAVNITLAL**

"Naimisharanya", Opp. Vasundhara Society,  
Gulbai Tekra, Ahmedabad - 380015

Date: 3.11.2015

To,

The Board of Directors,

**GUJCHEM DISTILLERS INDIA LIMITED**

Office No. 6, 2<sup>nd</sup> Floor, National Chambers,

Nr. City Gold, Ashram Road,

Ahmedabad - 380009

Dear Sir(s),

**Sub. : Resignation from the office of Chairperson and Director.**

This is to inform you that due to my old age and pre occupancy, it has become difficult to spare time for actively participate as a Director of the Company. Accordingly, I hereby tender my resignation from the office of Chairperson and Director of the Company to be made effective from the date of receipt of the same.

I express my sincere gratitude towards the members of the Board for extending their support during my tenure.

Kindly complete the all necessary formalities including filing necessary form with the Office of Registrar of Companies.

Thanking you,

Yours faithfully,

*Devika Navnitla*

**DEVIKABEN NAVNITLAL**

**(DIN: 00520812)**

**For, Gujchem Distillers India Ltd**

*Hem Manish*

**Managing Director**