

April 07, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 506640
Sub : Outcome of Board Meeting of ZR2 Solar Private Limited, subsidiary of the Company

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, April 07, 2025 inter alia, has considered and approved the appointment of Mr. K.C. Prasannan Raja (DIN: 11030281) as Director of the ZR2 Solar Private Limited, subsidiary of the Company.

The meeting commenced at 04:00 P.M. and concluded at 05.45 P.M.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as **Annexure- A**.

This is for your record and information.

Thanking You,

Yours Faithfully,

For **ZR2 BIOENERGY LIMITED**
(Formerly known as Gujchem Distillers India Limited)

Mahendra Surajbhan Agarwal
Chief Financial Officer

Annexure I

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. K.C. Prasannan Raja (DIN: 11030281) has been appointed as a Director of the ZR2 Solar Private Limited, subsidiary of the Company w.e.f April 07, 2025
Date of Appointment	April 07, 2025
Brief Profile (in case of Appointment)	Mr. K.C. Prasannan Raja is a finance professional with more than 23 years of experience in the field of hospitality.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. K.C. Prasannan Raja is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. He also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. K.C. Prasannan Raja is not debarred from holding the office of Director by any SEBI order or any other such authority.

ZR2 BIOENERGY LTD.

Registered Office: Survey No. 146, Plot No. 314,307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051
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