## GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj,
Vadodara – 390 005

Phones: 09898593314, 09712193314

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

January 19, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Muṃbai – 400 001

Re: Intimation under Regulation 30(4) of SERVICEDED D



Date: January 01, 2018

To The Board of Directors **Gujarat Inject Kerala Limited** Building No. XVII/1103 At Sarayu Arcade Satrapadi, Kanjikode, Plakkad - 678 621

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the company

With reference to captioned subject, I hereby tendered my resignation from the post of Company Secretary and Compliance Officer of the company.

Further I am thankful to the Board of Directors of the Company for providing an opportunity to serve the Organisation.

I request the board of Directors of the Company to accept my resignation and oblige me.

Received on 09.01.2018

GUJARAT INJECT KERALA LIMITED

DIRECTOR/AUTHORISED SIGNATORY