

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli 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

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09th December, 2025

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

Scrip Code: 524238

Dear Sir(s)/ Madam(s),

Sub: - Intimation of Resignation of Independent Directors from the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you about the following change in composition of the Board:

1. Mrs. REENA MAHATMA (DIN: 02846012), has resigned as a Non-Executive Independent Director of the Company, with effect from close of business hours on 09th December, 2025, citing pre-occupation and other personal commitments. The Resignation letter dated 08th December, 2025 is received by the Company on 09th December, 2025.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith. Please take on record the above information.

Thanking You,

Yours faithfully,

FOR, GUJARAT INJECT KERALA LIMITED

**MURLI SHIVSHANKARAN NAIR
WHOLE-TIME DIRECTOR
DIN: 02243039**

Date: 08/12/2025

To,
The Board of Directors
GUJARAT INJECT KERALA LTD
SHOP NO 15 K-TOWER,
HAVELI RESIDENT CUM PLAZA,
AIR FORCE STATION, MAKARPURA,
VADODARA, GUJARAT-390014, INDIA

Dear Sirs,

Sub: Resignation from the post of Non-Executive - Independent Director

Respected Sir/ Madam,

With reference to the above subject matter, I, the undersigned Mrs. Reena Mahatma, give my resignation from the post of Non-Executive - Independent Director of the Company from your esteem organization due to pre-occupation elsewhere. It was a very great experience for me to work in this Organization. The Company has cleared all my dues, and I don't have any dues from the Company.

I further confirm that there is no other reason except state above.

I request you to accept my resignation and relieve me from the end of business hours of 08/12/2025.

Thanking you,

Yours faithfully,


REENA MAHATMA