



Date: 11-11-2025

To,

The Assistant General Manager / Dy. Manager

Dept of Corporate Services,

BSE Limited

P J Tower, Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Scrip Code : 513507

Subject : Additional Details to Corporate Announcement made on October 31, 2025.

Reference : Exchange Communication via e-mail dated November 10, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation of our earlier disclosures dated October 31, 2025 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as pursuant to the email communication received from BSE Limited, we wish to inform you that while submitting the Outcome of Board Meeting on October 31, 2025 the Company inadvertently omitted to attach a copy of the resignation letter of Mr. Kiran Arvindlal Shah.

The copy of the resignation letter of Mr. Kiran Arvindlal Shah is duly attached herewith for taking on record.

The Company regrets the inadvertent error in the earlier submission and affirms its commitment to making timely, accurate, and comprehensive disclosures in compliance with applicable regulatory requirements.

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited

Vipul Chhetariya

Company Secretary & Compliance Officer

(M. No. A73873)

Encl; Resignation letter of Mr. Kiran Arvindlal Shah

To,
The Board of Directors,
GUJARAT CONTAINERS LTD
Plot no. 488, Baroda-Savli highway,
Village : tundav, Ta – savli,
Dist – Baroda, Gujarat.

Dear Sirs,


**Sub. : Resignation as Director and Chairman of the company from the Board of
Director of Company.**

In view of my pre-occupation, I hereby tender my resignation as Non-executive Director and chairman of the company, with immediate effect.

At this juncture I thank all my colleagues on the Board for their valued co- operations and support extended to me, during the tenure of my Directorship with the Company.


I request you to intimate to all the concerned including the Registrar of Companies, Gujarat, about my cessation as a Director of the Company owing to my resignation, at your earliest convenience.

Thanking You,
Yours truly,


(KIRAN ARVINDLAL SHAH)
DIN - 01862236
4, Green Wood Society, New Alkapuri,
Gotri Savasi Road, Opp. Shaishav School,
Koyli, Vadodara, Gujarat 391330 India.

Date :- 31-10-2025

Resignation Accepted.
for Gujarat Containers Ltd.


(Neil Kiran Shah)
Managing Director.
DIN - 08616568.
Date :- 31-10-2025.