

June 16, 2025

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

**Scrip Code : 506640**  
**Sub : Submission of Additional Details Regarding Resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we had, vide our letter dated May 26, 2025, informed that Ms. Vandana Gupta, Company Secretary and Compliance Officer of the Company, had tendered her resignation with effect from the close of business hours on May 28, 2025

However, we have received an email dated June 10, 2025, from your good office requesting additional details regarding the Corporate Announcement filed under Regulation 30 of the SEBI (LODR), 2015, by the Company on May 29, 2025.

| Discrepancies                                                                                                                                      | Company reply                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Submit Letter of Resignation alongwith reason for delay for not submitting resignation letter within 7 days from the effective date of resignation | The resignation letter is annexed herewith as <b>Annexure 1</b> .<br><br>Inadvertently, the resignation letter, which forms part of the Corporate Announcement dated May 29, 2025, was omitted |

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**”

You are requested to take note of the same.

Thanking You,

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

**Mahendra Agarwal**  
Chief Financial Officer

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**ZR2 Bioenergy Ltd**

(Formerly known as **Gujchem Distillers India Limited**)

Registered Office: 307 Ashirwad Paras – 1, S.G. Highway, Makarba, Ahmedabad 380 051

Corporate Office: 1102 Lodha Supremus, Senapati Bapat Marg, Mumbai, 400 013

Tel: +91 83560 34700 | Email: [info@zr2group.com](mailto:info@zr2group.com) | Website: <https://gujchemdistillers.in/> | CIN No: L32909GJ1939PLC002480

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123  
dated July 13, 2023**

| <b>Details of events that need to be provided</b>                                         | <b>Information of such event(s)</b>                                                                                        |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. Resignation                                                        | Resignation of Ms. Vandana Gupta as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company |
| Date of Cessation                                                                         | Closing of Business hours of May 28, 2025                                                                                  |
| Brief Profile (in case of Appointment)                                                    | Not Applicable                                                                                                             |
| Disclosure of relationships between Directors (in case of appointment of a Director)      | Not Applicable                                                                                                             |
| Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Not Applicable                                                                                                             |

Date: May 28, 2025

To,  
The Board of Directors  
**ZR2 Bioenergy Limited**  
Survey No. 146, Plot No. 314, 307, 3rd Floor,  
Ashirwad Paras-1, S. G. Highway, Makarba,  
Ahmedabad, Gujarat- 380051

Dear Sir,

**Subject: Resignation from the post of Company Secretary of the Company**

This is to inform you that I, Ms. Vandana Gupta, hereby tender my resignation from the post of Company Secretary and Compliance Officer of your Company due to better prospects.

The Board is kindly requested to accept my resignation w.e.f close of business hours of May 28, 2025, 2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



**CS Vandana Gupta**  
**Company Secretary**  
**Membership No.: A54141**