

**December 29, 2025**

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

**Scrip Code : 506640**  
**Sub : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Shital Gurav, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated December 29, 2025 and been relieved from the services of the Company with immediate effect.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in the enclosed Annexure I.

Request you to take the above information on record.

Thanking You,

**For ZR2 Bioenergy Limited**

**Jimmy Olsson**  
**DIN:06891122**  
**Managing Director**

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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: [gujchemdistillers.in](http://gujchemdistillers.in) | CIN No: L32909GJ1939PLC002480

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

**Annexure-I**

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Shital Gurav
2	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Governance & Other related matters
3	Date of Cessation	December 29, 2025
4	Brief profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director) borrowing under the framework.	Not Applicable

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**Date: December 29, 2025**

**To  
The Board of Directors,  
ZR2 Bioenergy Limited**

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Respected Sir,

I hope you are doing well.

Please accept this as my formal resignation from the position of Company Secretary & Compliance Officer of ZR2 Bioenergy Limited (formerly known as 'Gujchem Distillers India Limited'), effective immediately.

Over the past few months, I have observed certain compliance irregularities and gaps that, despite raising them through the appropriate channels, remain unaddressed. As a professional entrusted with compliance responsibilities, it is essential for me to operate in an environment that upholds regulatory standards, transparency, and ethical practices.

In the current circumstances, I am unable to discharge my duties in alignment with the compliance framework mandated under applicable laws and organizational policies. Therefore, to maintain my professional integrity and adhere to statutory expectations, I believe it is appropriate for me to step down from my role.

I request you to acknowledge receipt of this resignation letter and provide me a copy of the e- Form DIR-12 filed with Ministry of Corporate Affairs ('MCA') for my reference and records.

I am thankful to the Managing Director, CFO and other Board Members for the opportunities and learning I have gained during my tenure.

**Thanking You**

A handwritten signature in black ink, appearing to read 'Shital Gurav', with a horizontal line underneath.

**Shital Gurav**