



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 16/05/2022

To,
The BSE Limited
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding change in Chairman

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Nakul Gorani (Holding DIN- 06543317), Whole-time Director of the Company was appointed as Chairman of the Board and General Meetings of the Company in place of Mr. Anil Gorani (Holding DIN: 00055540), Whole-time Director of the Company in the Board Meeting held on 16th May, 2022.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Sanjay Kumar Gorani
(Holding DIN-00055531)
(Managing Director)

