



# 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  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

Date: 06.04.2022

To,  
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 for appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sachi Samaria, bearing membership No. A67133 is appointed as Whole-time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company, pursuant to provision of Section 203 of the Companies Act, 2013 and Regulation-6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with effect from 06<sup>th</sup> April, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed herewith.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole-time Director)



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**Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015**

Disclosure Requirement	Details
Reason for change	Appointment of Ms. Sachi Samaria, bearing membership No. A67133 as Whole-time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company.
Date of appointment & Term of Appointment	w.e.f. 06 <sup>th</sup> April, 2022
Brief Profile	Ms. Sachi Samaria is a qualified member of Institute of Company Secretaries of India bearing Membership No. A67133.  She is also graduated in Commerce from Devi Ahilya Vishwa Vidyalaya, Indore.

for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole-time Director)