



# 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Neerja Mandiya has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her marriage w.e.f. 06<sup>th</sup> April, 2022 and the Company has also accepted her resignation w.e.f. closure of business hours of 06<sup>th</sup> April, 2022.

The Company thanks her for her valuable contributions to the Company during her tenure and wishes her success in the future endeavors.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

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