



Website: www.goraniindustries.com

29th September, 2017

To

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

Ref.:-Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sub.:- Intimation regarding Change in Statutory Auditor of the Company

Dear Sir,

This is to inform you that pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, M/s. Sneha Sarda & Company, Chartered Accountants bearing Firm Reg. No. 014579C has been appointed as Statutory Auditor of the Company in place of M/s. B.D. Sharda & Co., the retiring Auditor of the Company to hold the office from the conclusion of 22nd Annual General Meeting held on 29th September, 2017 till the conclusion of the 27th Annual General Meeting subject to ratification by members at every Annual General Meeting.

Brief Profile of the new Auditor:

M/s Sneha Sarda and Company, Chartered Accountants bearing Firm Reg. No. 014579C and Membership No. 512148 is the Proprietor of the firm situated at 90, Chhatrapati Nagar Indore-452005.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

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