



**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: 12/02/2021

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) has tendered his resignation from the post of Director (Independent Director) w.e.f. 12/02/2021, as he desires to expand his own business of automobiles and hence won't be able to devote the requisite time to the Company.

The resignation letter as received from Mr. Vikram Rajkumar Khandelwal explaining his reasons in detail for resignation is attached herewith.

Mr. Vikram Rajkumar Khandelwal has also confirmed that there are no material reasons for his resignation other than that specified herein above.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

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

VIKRAM RAJKUMAR KHANDELWAL
9/2 M G Road, Indore, Madhya Pradesh-452001, India

To,
The Board of Directors,
Gorani Industries Limited,
32-33, Sector 'F' Sanwer Road,
Indore (M.P.) - 452015

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

With reference to above, I would like to inform you that I am not in a position to continue as an Independent Director of the Company Gorani Industries Limited, as I desire to expand my own my own business of automobile and hence won't be able to devote the requisite time to the Company.


Further, I hereby confirm that there is no other material reason for my resignation other than stated above.

Please accept my resignation w.e.f 12th February, 2021.

You are requested to complete the formalities related to my resignation with the relevant Registrar of Companies and give intimation to all the concerned departments and provide a copy of the same to me for my reference and record.

Thanking You,

Yours faithfully


Vikram Rajkumar Khandelwal
(Holding DIN: 00040202)
(Independent Director)

Date: 12/02/2021
Place: Indore