



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B122

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

07th February, 2022
Indore

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

Subj: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of M/s. Link Intime India Private Limited (Having CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent (RTA) for the purpose of issuance of warrants.

Dear Sir,

This is to inform you that the Directors of the Company in its Board Meeting held on 07th February, 2022 has approved the appointment of M/s. Link Intime India Private Limited (Having CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent (RTA) of the Company for the purpose of issue of warrants in dematerialize form and for providing electronic connectivity service for such propose issue of warrants.

Other relevant disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are annexed along with this letter.

The above is for your kind information and record.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

Sanjay Gorani
Managing Director
(Holding DIN: 00055531)



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Information
1.	Reason for appointment	For the purpose of issue of warrants in dematerialize form and for providing electronic connectivity service for such propose issue of warrants.
2.	Date on which above would become effective	07 th February, 2022

For **Gorani Industries Limited**

Sanjay Gorani
Managing Director
(Holding DIN: 00055531)