



# 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: 30<sup>th</sup> September, 2020

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 re-appointment of Independent Director of the Company**

This is to inform you that Ms. Komal Motwani (Holding DIN: 07302550), is re-appointed as an Independent Director of the Company by the members in the Annual General Meeting held on 30<sup>th</sup> September, 2020 for the second term of five consecutive years with effect from 01<sup>st</sup> October, 2020 to 30<sup>th</sup> September, 2025.

Further, she is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

Other relevant disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Director of the Company is annexed along with this letter.

The above is for your kind information and record.

Thanking You,  
Yours faithfully,

for **Gorani Industries Limited**

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



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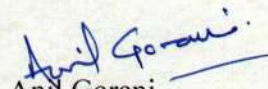
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**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re- appointment of Ms. Komal Motwani (Holding DIN: 07302550) as an Independent Director of the Company**

Disclosure Requirement	Details
Reason for change	The tenure of Ms. Komal Motwani (Holding DIN: 07302550) as an Independent director of the Company will expire on 30.09.2020. The proposal to re-appoint Ms. Komal Motwani as an Independent Director for the second term of five consecutive years with effect from 01 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2025 has been approved by the members of the company in the Annual General Meeting held on 30 <sup>th</sup> September, 2020.
Date of appointment & Term of Appointment	Ms. Komal Motwani is re-appointed as an Independent Director for the second term of five consecutive years with effect from 01 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2025 in the Annual General Meeting held on 30 <sup>th</sup> September, 2020.
Brief Profile	Ms. Komal Motwani (Holding DIN: 07302550) is a qualified company secretary (Member of the Institute of Company Secretaries of India) and have rich experience of approx 4.5 years in legal and Secretarial matters.
Disclosure of Relationships between Directors	Ms. Komal Motwani is not related to any of the Director of the Company.
Shareholding, if any in the company	Ms. Komal Motwani does not hold any equity shares as on date.

for **Gorani Industries Limited**



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