



CIN: L28121MP1995PLC009170

6th July, 2016

To,

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Company Secretary as Compliance Officer of the Company.

Dear Sir,

This is to inform you that Ms. Nupur Lodwal bearing Membership No. 45770, appointed as Whole-Time Company Secretary (Key Managerial Personnel) and Compliance officer of the company pursuant to provision of Section 203 of the Companies Act 2013 and Rules made there under w.e.f 6th July, 2016.

Please take the above on record.

Thanking You,

Yours faithfully,
for Gorani Industries Limited

Sanjay Gorani
(Holding DIN: 00055531)
(Managing Director)