



**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: 07/02/2020

To,
The BSE Limited
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 Whole-time Director of the Company.

This is to inform you that Mr. Anil Gorani (Holding DIN- 00055540) is re-appointed as the Whole time Director of the Company by the Board in its meeting held on 07th February, 2020, subject to approval in ensuing General Meeting.

Further, he 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
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Sanjay Gorani (Director)
(Holding DIN- 00055531)
(Managing Director)



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re-appointment of Mr. Anil Gorani (Holding DIN: 00055540), as a Whole time Director of the Company.

Disclosure Requirement	Details
Reason for change	The tenure of Mr. Anil Gorani (Holding DIN: 00055540) as Whole time director of the Company is expiring on 31.03.2020. For the beneficial interest of the Company he has been re-appointed as a Whole time Director of the Company subject to the approval of shareholders in the ensuing General Meeting.
Date of appointment & Term of Appointment	Mr. Anil Gorani (Holding DIN: 00055540) has been re-appointed as a Whole time Director of the Company by the Board in its meeting held on 07 th February, 2020, for a period of 3 years w.e.f 1 st April, 2020 to 31 st March, 2023. He has been designated as a Whole-time Director of the Company subject to the approval of shareholders in the ensuing General Meeting.
Brief Profile	Mr. Anil Gorani is a graduate in B.E. Electronics having practical experience of more than 30 years in the field of steel engineering industry.
Disclosure of Relationships between Directors	Mr. Anil Gorani is not related to any of the Director of the Company.

for Gorani Industries Limited
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Sanjay Gorani (Director)
(Holding DIN- 00055531)
(Managing Director)