



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAAACG6274B1Z2

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: 30/09/2020

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 members in the Annual General Meeting held on 30th September, 2020 for a period of 3 years w.e.f 1st April, 2020 to 31st March, 2023.

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

Sanjay Gorani
(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 has expired on 31.03.2020 and Board of Directors of the Company, on recommendation of Nomination and Remuneration committee, has re-appointed him as a Whole time Director in its Board Meeting held on 07th February, 2020. The said re-appointment has been approved by the members of the Company in the Annual General Meeting held on 30th September, 2020.
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.
Brief Profile	Mr. Anil Gorani is a graduate in B.E. Electronics having practical experience of more than 33 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


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