



# 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.)  
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E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

Date: 01<sup>st</sup> January, 2019

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 appointment of Additional Non-executive Director of the Company.**

This is to inform you that Ms. Raina Goyal (Holding DIN: 08295368), is appointed as an Additional Non-executive Director of the Company, pursuant to provision of Section 161 (1) of the Companies Act, 2013, with effect from 01<sup>st</sup> January, 2019.

Further, she is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and other relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Director of the Company is annexed along with this letter.

The above is for your kind information and record. Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

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