



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
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 11.01.2023

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 Mr. Geet Gorani (Holding DIN: 08364525), 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 11.01.2023

Further, he 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**

Nakul Gorani
(Holding DIN-06543317)
(Whole-time Director)



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Geet Gorani (Holding DIN: 08364525), as an Additional Non-Executive Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Geet Gorani (Holding DIN: 08364525) has been appointed as an Additional Non-Executive Director of the Company by the Board in its meeting held on 11.01.2023.
Date of appointment & Term of Appointment	<p>Mr. Geet Gorani (Holding DIN: 08364525) has been appointed as an Additional Non-Executive Director of the Company by the Board in its meeting held on 11.01.2023, who will hold office up to the date of the ensuing Annual General Meeting of the Company.</p> <p>He has been designated as a Non-Executive Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.</p>
Brief Profile	<p>Mr. Geet Gorani, is the Second Generation of Gorani Industries, millennial by age and a connoisseur by nature, he brings with him the spurt of energy to fuel company's growth by his fresh and innovative ideas and his marketing expertise.</p> <p>At Blowhot Kitchen Appliances Pvt. Ltd., in a very short span of 3 years, Mr. Geet Gorani has taken the company to new heights by expanding its footprints across 20+ states in India and increasing the company's revenue by more than 2 fold. With him, Gorani Industries Limited would reach the epitome of perfection and success.</p>



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Disclosure of Relationships between Directors	<p>Mr. Geet Gorani is brother of Mr. Nakul Gorani (Holding DIN: 06543317), Whole Time Director of the Company.</p> <p>Apart from the above, he is not related to any other director of the Company.</p>
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for **Gorani Industries Limited**

Nakul Gorani
(Holding DIN-06543317)
(Whole-time Director)