

Date: 11th April, 2018

To,
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 Independent Director of the Company.

This is to inform you that Ms. Manpreet Kaur Hora (Holding DIN:08094579), appointed as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013, with effect from 11th April, 2018.

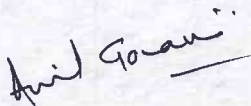
Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

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**

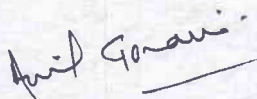


Anil Gorani
(Holding DIN-00055540)
(Whole-time Director)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Ms. Manpreet Kaur Hora as an Additional Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Ms. Manpreet Kaur Hora (Holding DIN: 08094579) has been appointed as an Additional Independent Director of the Company by the Board in its meeting held today with effect from 11 th April, 2018.
Date of appointment & Term of Appointment	<p>Ms. Manpreet Kaur Hora has been appointed as Additional Independent Director of the Company by the Board of Directors in their Meeting held today, who will hold office up to the date of the ensuing Annual General Meeting of the Company.</p> <p>She has been designated as an Independent Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting for a period of five years w.e.f. 11th April, 2018 to 10th April, 2023.</p>
Brief Profile	Ms. Manpreet Kaur Hora is a Company Secretary. She is Graduate in commerce. She is presently practicing in company law matters.
Disclosure of Relationships between Directors	Ms. Manpreet Kaur Hora is not related to any of the Director of the Company.

for **Gorani Industries Limited**



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