



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: 01st 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 01st 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)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Ms. Raina Goyal (Holding DIN: 08295368), as an Additional Non-Executive Director of the Company.

Disclosure Requirement	Details
Reason for change	Ms. Raina Goyal (Holding DIN: 08295368) has been appointed as an Additional Non-Executive Director of the Company by the Board in its meeting held on 01 st January, 2019.
Date of appointment & Term of Appointment	Ms. Raina Goyal (Holding DIN: 08295368) has been appointed as an Additional Non-Executive Director of the Company by the Board in its meeting held on 01 st January, 2019, who will hold office up to the date of the ensuing Annual General Meeting of the Company. She has been designated as a Non-Executive Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
Brief Profile	Ms. Raina Goyal is a Company Secretary. She is Graduate in commerce. She is presently practicing in company law matters.
Disclosure of Relationships between Directors	Ms. Raina Goyal is not related to any of the Director of the Company.

for **Gorani Industries Limited**

Anil Gorani

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