



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: 15.11.2022

To,
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arpit Garg is appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company, pursuant to provision of Section 203 of the Companies Act, 2013 with effect from 15th November, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed herewith.

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 the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015

Disclosure Requirement	Details
Reason for change	Appointment of Mr. Arpit Garg as the Chief Financial Officer (Key Managerial Personnel) of the Company.
Date of appointment & Term of Appointment	w.e.f. 15 th November, 2022
Brief Profile	Mr. Arpit Garg has over 13 years of varied experience in Finance and Accounts. He started his career in Finance and Accounts in the year 2009. He was further moved to the position of Assistant Manager in Credit Control and Accounts and has managed credit controlling, accounts reconciliation, branch management, Import and Export etc. He also holds Bachelor's and master's degree in Commerce.

For Gorani Industries Limited

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