



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: 27th September, 2019

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 Independent Director of the Company.

This is to inform you that Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202), was appointed as an Additional Director designated as Independent Director of the Company by the Board of Directors in their Meeting held on 05th October, 2018, based on the recommendation of the Nomination and Remuneration Committee, and holds office upto the date of this Annual General Meeting.

Accordingly, he has been appointed as an Independent Director by the Members in the Annual General Meeting held on 27th September, 2019 to hold office for a period of five years w.e.f. 05th October, 2018.

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 Independent 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)



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) as an Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) has been appointed as an Independent Director of the Company by the Members in its meeting held on 27 th September, 2019 to hold office w.e.f. 05 th October, 2018 for a period of five years.
Date of appointment & Term of Appointment	Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) was appointed as an Additional Director designated as Independent Director of the Company by the Board of Directors in their Meeting held on 05 th October, 2018 and holds office upto the date of this Annual General Meeting. Accordingly, he has been appointed as an Independent Director by the Members in the Annual General Meeting held today i.e. 27 th September, 2019 to hold office for a period of five years w.e.f. 05 th October, 2018.
Brief Profile	Mr. Vikram Rajkumar Khandelwal is a Graduate in commerce and is in the line of business of construction finance. He has an experience of 20 years in automobile sector.
Disclosure of Relationships between Directors	Mr. Vikram Rajkumar Khandelwal is not related to any of the Director of the Company.

for Gorani Industries Limited

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