



# 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: 27<sup>th</sup> 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 Non-Executive Director of the Company.**

This is to inform you that Ms. Raina Goyal (Holding DIN: 08295368), was appointed as an Additional Non- Executive Director of the Company by the Board of Directors in their Meeting held on 01<sup>st</sup> January, 2019, based on the recommendation of the Nomination and Remuneration Committee, and holds office upto the date of this Annual General Meeting.

Accordingly, she has been appointed as a Non- Executive Director by the Members in the Annual General Meeting held on 27<sup>th</sup> September, 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)





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

Disclosure Requirement	Details
Reason for change	Ms. Raina Goyal (Holding DIN: 08295368) has been appointed as a Non-Executive Director of the Company by the Members in its meeting held on 27 <sup>th</sup> September, 2019.
Date of appointment & Term of Appointment	Ms. Raina Goyal (Holding DIN: 08295368) was appointed as an Additional Non-Executive Director of the Company by the Board of Directors in their Meeting held on 01 <sup>st</sup> January, 2019 and holds office upto the date of this Annual General Meeting.  Accordingly, she has been appointed as a Non-Executive Director by the Members in the Annual General Meeting held today i.e. 27 <sup>th</sup> September, 2019.
Brief Profile	Ms. Raina Goyal is a Company Secretary by profession. She has a practical experience of legal matters relating to Companies Act.
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)