



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: 25th August, 2020

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 Statutory Auditor of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed M/s Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C as Statutory Auditor of the Company w.e.f. 25th August, 2020 to fill the casual vacancy caused by the resignation of M/s Sneha Sarda & Company to hold the office upto the next Annual General Meeting, subject to the approval of shareholders in ensuing Annual General meeting.

Further M/s Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C is also appointed for the period of 5 years from the conclusion of 25th Annual General Meeting to the conclusion of 30th Annual General Meeting, subject to the approval of shareholders in ensuing Annual General meeting.

Other relevant disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Statutory Auditor of the Company is annexed along with this letter.

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

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

Encl: As above



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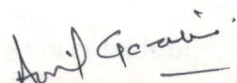
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of M/s Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C, as Statutory Auditor of the Company.

Disclosure Requirement	Details
Reason for change	M/s Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C as Statutory Auditor of the Company w.e.f. 25 th August, 2020 to fill the casual vacancy caused by the resignation of M/s Sneha Sarda & Company
Date of appointment & Term of Appointment	The Board of Directors of the Company has appointed M/s Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C as Statutory Auditor w.e.f. 25 th August, 2020 to hold the office upto the next Annual General Meeting and for further period of 5 years from the conclusion of 25 th Annual General Meeting to the conclusion of 30 th Annual General Meeting, subject to the approval of shareholders in ensuing Annual General meeting.
Brief Profile	The firm is engaged in providing comprehensive professional services which includes Audit & Assurance.

Yours faithfully,

for **Gorani Industries Limited**


Anil Gorani

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