

To,
Gorani Industries Limited
Registered Office: 32-33, Sector-F,
Sanwer Road, Indore (M.P.) 452015

Subject: No Objection Certificate for Amalgamation between Gorani Industries Limited and Blow Hot Kitchen Appliances Private Limited.

Dear Sir,

In pursuance to the above mentioned subject and your request letter dated 07.02.2023, we have read and understood the proposed Scheme of Amalgamation between Gorani Industries Limited and Blow Hot Kitchen Appliances Private Limited and we hereby agree and confirm the said Scheme of Amalgamation and provide our consent to the same and we also authorise the Board of Directors of the Company to take appropriate steps as may be required including modification or alteration of Scheme as may be directed by Securities Exchange Board of India, BSE Limited and National Company Law Tribunal, Indore Bench (NCLT).

Thanking You,


Designation: RM



Date: 10.02.2023
Place: Indore