



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAAC66274B1Z2

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 : 0731-2723202-3
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 07th February, 2023
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on 07th February, 2023.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the Board of Directors of the Company in the meeting held on Tuesday, 07th February, 2023 at 01:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) have considered and approved the withdrawal of Application filed to BSE Limited for obtaining No Objection letter for the Scheme of Amalgamation between Blow Hot Kitchen Appliances Private Limited (Transferor Company) and Gorani Industries Limited (Transferee Company) pursuant to regulation-37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further, after considering the recommendation and report of the Audit Committee and the Committee of Independent Directors, the Board of Directors of the Company in the meeting held on Tuesday, 07th February, 2023 at 01:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) also have considered and approved the revised Scheme of Amalgamation between Blow Hot Kitchen Appliance Private Limited and the Company pursuant to Sections 230 to 232 of the Companies Act, 2013 subject to necessary approval / consents / sanctions and permissions of the shareholders and / or creditors of the Company, of the National Company Law Tribunal ("Tribunal") constituted under the provisions of the Companies Act, 2013, Securities Exchange Board of India, BSE Limited and such other approval/permissions of any other competent authority, as may be applicable.

The Board meeting concluded at 01:45 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

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