



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAAACG6274B1Z2

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
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

11th January, 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 January 11, 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 meeting of the Board of Directors of the Company held on 11th January, 2023 at 12:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2022.
3. Appointment of Mr. Geet Gorani (Holding DIN: 08364525) as an Additional Non-Executive Director pursuant to provision of Section 161 (1) of the Companies Act, 2013, with effect from 11.01.2023

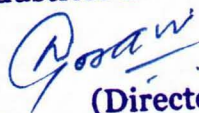
The Board meeting concluded at 12:45 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited
For Gorani Industries Limited


(Director)

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