



# 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

21<sup>st</sup> August, 2020  
Indore

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

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 regarding resignation of Statutory Auditors of the Company.

Dear Sir,

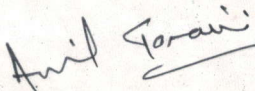
Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sub Clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Sneha Sarda & Co., Chartered Accountants, F.R.No. 014579C vide letter dated 21<sup>st</sup> August, 2020 have resigned as Statutory Auditor of the Company for the reasons stated in the resignation letter annexed herewith.

A copy of the stated Resignation letter and Annexure A, as envisaged in SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019, received from M/s. Sneha Sarda & Co., Chartered Accountants, is attached herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Gorani Industries Limited

  
Anil Gorani  
(Holding DIN 00055540)  
(Whole Time Director)



Annexure: As above

**Sneha Sarda & Co.**

CHARTERED ACCOUNTANTS

90, Chhatrapati Nagar  
Indore. (M.P)

**CA. Sneha Mantri**

(Proprietor)  
M. No. 512148

Ph. : 9222281730

To  
**Gorani Industries Limited**  
32-33 Sector-F,  
Sanwer Road,  
Indore-452015

Date: 21<sup>st</sup> August, 2020  
Place: Indore

Dear Sir,

As you are aware that I was appointed as the Statutory Auditor of your company Gorani Industries Limited ('the Company'), pursuant to the shareholder's resolution dated 29<sup>th</sup> September, 2017 to hold office for a period of 5consecutive years till the conclusion of 27<sup>th</sup> Annual General meeting of the Company.

This is to inform you that I will be unable to continue as the Statutory Auditor of the Company as I wish to pursue my career in employment.

Further, I hereby assure you to complete my responsibility of issuing the Limited Review Report/Audited report as per SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019.

Please find attached "Annexure A" the information to be obtained by the Company from the auditors for the resignation pursuant to the SEBI Circular No. CIR/CFD/CMD/114/2019.

As per the requirement of the Companies Act, 2013, I shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

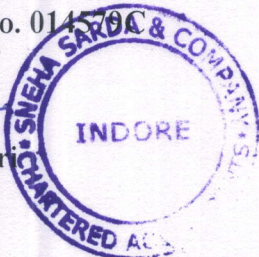
Kindly accept my resignation.

Thanking You

Yours faithfully,

For Sneha Sarda & Co.  
Chartered Accountants  
Firm Reg. No. 014579C

*Sneha*  
Sneha Mantri  
Proprietor



**Annexure-A**

**Format of information to be obtained from the statutory auditor upon resignation**

S.No.	Particulars	Remarks
1.	Name of the Listed entity	Gorani Industries Limited
2.	Details of the Statutory Auditor	
	a) Name:	Sneha Sarda & Co.
	b) Address:	90, Chhatrapati Nagar, Indore (M.P.)-452005
	c) Phone Number:	09222281730
	d) E-mail:	sneha.sarda@yahoo.com
3.	Detail of Association with the listed entity	
	a) Date on which the statutory auditor was Appointed	29/09/2017
	b) Date on which term of the Statutory Auditor was Schedule to Expire	Till the conclusion of the Company's 27 <sup>th</sup> Annual General Meeting.
	c) Prior to Resignation, the latest Auditor report/ limited review report submitted by the auditor and date of its submission:	Audit Report for the financial year ended on 31/03/2020 The said audit report was submitted on 28 <sup>th</sup> July, 2020 to the Company
4.	Detailed Reasons of Resignation	I wish to pursue my career in employment.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	--
	b) Whether the lack — of information would have significant impact on the financial statements/results.	--
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA705 (Revised)	--



	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review report were listed.	--
7.	Any other facts relevant to the resignation	--

**Declaration**

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation of my firm.

For Sneha Sarda & Co.  
Chartered Accountants  
Firm Reg. No. 014579C

*Sneha*  
Sneha Matri  
Proprietor

