

E-mail Id-gorani.industries@yahoo.co.in
Website: www.goraniindustries.com

Date: 18.12.2017

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

Dear Sir,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Ms. Suruchi Maheshwari has resigned from the post of Company Secretary and Compliance Officer w.e.f. 18.12. 2017.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**



Anil Gorani
(Holding DIN: 00055540)
(Wholetime Director)