



# 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

Date: 05.10.2018

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

Dear Sir,

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

This is to inform you that Mr. Shayam Sunder Jhawar (Holding DIN: 02424283) has resigned from the post of Director (Independent Director) w.e.f. 05.10.2018 due to personal reasons.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole time Director)