



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

Date: 12/12/2022

To,  
The BSE Limited  
The Corporate Relationship Department,  
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. Anil Gorani (Holding DIN: 00055540) wants to relieve from all his duties and responsibilities due to his age of 70 plus year and hence he tendered his resignation from the post of Whole-time Director as well as director of the Company w.e.f. 12/12/2022.

The Company has also accepted his resignation w.e.f. closure of business hours of 12<sup>th</sup> December, 2022.

The Company thanks him for his valuable contributions to the Company during his tenure and wishes him good health in future.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed herewith.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

Sanjay Kumar Gorani  
(Holding DIN: 00055531)  
(Managing Director)



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Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular  
No.CIR/CFD/CMD/4/2015, dated September 09, 2015

| Disclosure Requirement   | Details  |
|--|--|
| Reason for change  | Resignation from the post of Whole-time Director as well as director of the Company. |
| Date of Cessation  | w.e.f. closure of business hours of 12 <sup>th</sup> December, 2022.                 |
| Brief Profile (in case of appointment of a director)                                 | N.A.   |
| Disclosure of relationships between directors (in case of appointment of a director) | N.A.   |

For **Gorani Industries Limited**

Sanjay Kumar Gorani  
(Holding DIN: 00055531)  
(Managing Director)