



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: 12th February, 2021
Indore

To
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform that the Board on prior approval of Audit Committee and subject to approval of Members of the company through Postal ballot, proposes to enhance the limit of contract or arrangement upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crore only) per annum for sale, purchase or supply of any goods or materials, availing or rendering of any services to/from Blow Hot Kitchen Appliances Private Limited, a Private Limited company in which directors and their relatives of the company are interested, for the remaining period (i.e. upto 30th September 2023) of the contract or arrangement as per the Supplemental Agreement to be entered into between the aforesaid companies.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**


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