



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area , Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com -
Website: www.goraniindustries.com

Date: 11/04/2024

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

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notices sent to physical shareholders for furnishing/ updating the KYC details and Nomination.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023(now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023) and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited has sent the intimation/reminder letter along with requisite forms as stipulated in the said Circular to the shareholders holding shares in physical form.

We are requesting to the shareholders holding shares in physical form to update/submit the details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details (including declaration to opt out) to Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN-06543317)
(Whole-time Director)