



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: 30/05/2025

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 for re-appointment of Managing Director of the Company.

This is to inform you that Mr. Sanjay Kumar Gorani (Holding DIN: 00055531) is re-appointed as the Managing Director of the Company by the Board in its Meeting held on 30th May, 2025 for a period of 3 years w.e.f 01st June, 2025 to 31st May, 2028.

Further, he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

Other relevant disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 concerning re-appointment of Director of the Company is annexed along with this letter.

The above is for your kind information and record. Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

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



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

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 concerning re-appointment of Mr. Sanjay Kumar Gorani (Holding DIN: 00055531), as a Managing Director of the Company.

| Disclosure Requirement | Details |
|---|---|
| Reason for change | The tenure of Mr. Sanjay Kumar Gorani(Holding DIN: 00055531) as Managing Director of the Company will expired on 31.05.2025 and therefore the Board of Directors of the Company, on recommendation of Nomination and Remuneration committee, has re-appointed him as a Managing Director in its Board Meeting held on 30 th May, 2025 subject to approval in ensuing General Meeting. |
| Date of appointment & Term of Appointment | Mr. Sanjay Kumar Gorani (Holding DIN-00055531) has been re-appointed as a Managing Director of the Company by the Board in its meeting held on 30 th May, 2025, for a period of 3 years w.e.f 01 st June, 2025 to 31 st May, 2028. He has been designated as a Managing Director of the Company subject to the approval of shareholders in the ensuing General Meeting. |
| Brief Profile | Mr. Sanjay Kumar Gorani has been Managing Director of the Company since 29 years. He has rich experience in the marketing, operation and working of the Company and is being associated with the Company since its inception. |
| Disclosure of Relationships between Directors | Mr. Sanjay Kumar Gorani is not related to any of the Director of the Company. |

For Gorani Industries Limited

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