



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AACG6274B1Z2
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 Whole-time Director of the Company.

This is to inform you that Mr. Nakul Gorani (Holding DIN: 06543317) is re-appointed as the Whole time 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 disclosure 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

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



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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. Nakul Gorani (Holding DIN: 06543317), as a Whole Time Director of the Company.

Disclosure Requirement	Details
Reason for change	The tenure of Mr. Nakul Gorani (Holding DIN: 06543317) as Whole Time Director of the Company will be 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 Whole Time 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. Nakul Gorani (Holding DIN: 06543317) has been re-appointed as a Whole time 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 Whole-time Director of the Company subject to the approval of shareholders in the ensuing General Meeting.
Brief Profile	Mr. Nakul Gorani is a Master in Management having practical experience of 12 years in Management and Marketing.
Disclosure of Relationships between Directors	Mr. Nakul Gorani and Mr. Geet Gorani (Holding DIN: 08364525) are siblings. Mr. Geet Gorani serves as a Non-Executive Director of the Company.

For Gorani Industries Limited

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