



**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

14th August, 2025
Indore

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

Sub: Intimation of appointment of secretarial auditor

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 14th August, 2025, based on the recommendation of the Audit Committee, has approved appointment of M/s. Manish Jain & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for financial year 2025-26.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format, as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

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

Encl: As above



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Details as required under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI
Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Manish Jain & Co., (having Peer Review Number: 6700/2025), Company Secretaries in Practice, as Secretarial Auditor of the Company for a financial year 2025-26.
2	Date of appointment / re appointment / cessation (as applicable) & term of appointment / re-appointment	The Board, at its meeting held on 14 th August, 2025, approved the appointment of M/s. Manish Jain & Co. as Secretarial Auditors for Financial Year 2025-26.
3	Brief profile (in case of appointment)	M/s. Manish Jain & Co. is a reputed Company Secretaries in Practice established by Mr. Manish Jain, a fellow member of the Institute of Company Secretaries of India ("ICSI"), and have a team of experienced and qualified company secretaries. M/s. Manish Jain & Co. brings over 30 years of legal and professional expertise in corporate and legal laws, specializing in the interpretation and application of complex legal frameworks including Corporate Law, the Insolvency and Bankruptcy Code (IBC), and corporate restructuring. Known for precision, efficiency, and a meticulous approach to legal drafting and research, the M/s. Manish Jain & Co. ensures accurate and effective handling of intricate legal responsibilities.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA