



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: 28th August, 2025
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Sub: Revised Outcome of Board Meeting

Ref: Outcome of Board Meeting dated 26th August, 2025

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 26th August, 2025 at 10:30 A.M., at *inter alia*, have:

1. Decided day, date and time of 30th Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025 at 12:30 P.M. through video conferencing (VC)/Other Audio-Visual Means (OAVM) and considered and approved the Notice of 30th AGM.
2. Approved the Board Report along with its annexures for the financial year ended March 31, 2025.
3. Based on the recommendation of Audit Committee, the Board of Directors has proposed the re-appointment of M/s. Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172Cas the Statutory Auditor of the Company, subject to the approval of Shareholders in the AGM.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure – I**.

4. Based on a recommendation of Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of Ms. Arpita Jain as an Independent Director of the Company, subject to the approval of Shareholders in the AGM, who meets the criteria for independence as provided in Section 149(6) of the Act, for the first term of five consecutive years with effect from 01st October, 2025 to 30th September, 2030 and she will not be liable to retire by rotation.



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5. Based on a recommendation of Nomination and Remuneration Committee, the Board of Directors has proposed the re-appointment of Mr. Ayush Shukla as an Independent Director of the Company, subject to the approval of Shareholders in the AGM, who meets the criteria for independence as provided in Section 149(6) of the Act, for the second term of five consecutive years with effect from 12th February, 2026 to 11th February, 2031 and he will not be liable to retire by rotation.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure – III**.

The Board meeting concluded at 11:00 A.M.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For Gorani Industries Limited

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

Encl: As above



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ANNEXURE – I

The details required under Regulation 30 of Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Proposal for re-appointment of M/s. Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C as the Statutory Auditor of the Company:

S.No	Particulars	Details of Change
1	Name	M/s. Sandeep Surendra Jain and Company. (ICAI Firm Registration No: 010172C)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Proposal for re-appointment of M/s. Sandeep Surendra Jain and Company as the Statutory Auditor of the company.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held on 26 th August, 2025 has proposed the re-appointment of M/s. Sandeep Surendra Jain and Company, as Statutory Auditor of the company w.e.f from the conclusion of 30 th AGM till the conclusion of the 35 th AGM of the Company for the approval of the shareholders at the ensuing AGM of the Company.
4	Brief Profile (in case of Appointment)	The firm has a rich experience of approx. 25 years and is engaged in providing comprehensive professional services which includes Audit & Assurance.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable



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ANNEXURE – II

The details required under Regulation 30 of Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Proposed the appointment of Ms. Arpita Jain as an Independent Director of the Company

S.No	Particulars	Details of Change
1	Name	Ms. Arpita Jain (Holding DIN:03529691)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed the appointment of Ms. Arpita Jain (Holding DIN:03529691) as an Independent Director of the Company.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Nomination and Remuneration Committee and Board of Directors of the Company has recommended the appointment of Ms. Arpita Jain. (Holding DIN: 03529691) to the members of the Company in ensuing Annual General Meeting, as the Independent Director of the Company for a term of five consecutive years with effect from 01 st October, 2025. She shall not be liable to retire by rotation
4	Brief Profile (in case of Appointment)	Ms. Arpita Jain, an accomplished Company Secretary with a commerce degree, possesses strong expertise in corporate governance, compliance, and company law. Her professional background demonstrates a proven track record in legal compliance and regulatory affairs. Ms. Jain's knowledge and experience enable her to provide valuable independent oversight and contribute meaningfully to the Board's deliberations, ensuring alignment with the highest standards of corporate governance.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable



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ANNEXURE – III

The details required under Regulation 30 of Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Proposed the re-appointment of Mr. Ayush Shukla as an Independent Director of the Company

S.No	Particulars	Details of Change
1	Name	Mr. Ayush Shukla (Holding DIN:09057436)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed the re-appointment of Mr. Ayush Shukla (Holding DIN:09057436) as an Independent Director of the Company.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On the recommendation of Nomination and Remuneration committee and the performance evaluation report, the Board of Directors of the Company has recommended the re-appointment of Mr. Ayush Shukla (Holding DIN: 09057436) to the members of the Company in ensuing Annual General Meeting, as the Independent Director of the Company for a second term of five consecutive years with effect from 12 th February, 2026 to 11 th February, 2031. He shall not be liable to retire by rotation
4	Brief Profile (in case of Appointment)	<p>Mr. Ayush Shukla brings with him a wealth of knowledge and expertise in corporate law.</p> <p>Mr. Shukla's strong legal background, combined with his experience in corporate governance, enables him to provide valuable independent oversight and strategic guidance to the company. His contributions play a key role in ensuring that Gorani Industries Limited operates with the highest standards of integrity, compliance, and transparency.</p>
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable