



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: 26th September, 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.

This is to inform you that the Company Gorani Industries Limited has sought approval of the members in the Annual General Meeting of the Company held on Friday 26th September, 2025 for the following matters:

1. To appoint Ms. Arpita Jain (Holding DIN:03529691) as an Independent Director of the Company, 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.
2. To re-appoint Mr. Ayush Shukla (Holding DIN:09057436) as an Independent Director of the Company, 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.

Further, directors are not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and other relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Director of the Company is annexed along with this letter.

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.



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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)

Encl: As above



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Disclosure pursuant to 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

Disclosure Requirement	Details	
Name	Ms. Arpita Jain	Mr. Ayush Shukla
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Members in the 30 th Annual General Meeting of the Company has passed a resolution to appoint Ms. Arpita Jain, (Holding DIN: 03529691) as the Independent Director of the Company for a term of five years with effect from 01 st October, 2025. She shall not be liable to retire by rotation.	Members by way of Special Resolution in the 30 th Annual General Meeting of the Company has re-appointed Mr. Ayush Shukla as a Non-Executive 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, not liable to retire by rotation.
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.	Mr. Ayush Shukla brings with him a wealth of knowledge and expertise in corporate law. 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.



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Disclosure of relationships between directors (in case of appointment of a director)	No relation	No relation
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For Gorani Industries Limited

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