



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AACG6274B1Z2

Regd. Office :
Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India
Admin. Office :
1st Floor, B-15, Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3, Fax No. : 0731-2723200
E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

Date: 06.04.2022

To,
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 appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sachi Samaria, bearing membership No. A67133 is appointed as Whole-time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company, pursuant to provision of Section 203 of the Companies Act, 2013 and Regulation-6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with effect from 06th April, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed herewith.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

Anil Gorani
(Holding DIN: 00055540)
(Whole-time Director)



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Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

Disclosure Requirement	Details
Reason for change	Appointment of Ms. Sachi Samaria, bearing membership No. A67133 as Whole-time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company.
Date of appointment & Term of Appointment	w.e.f. 06 th April, 2022
Brief Profile	Ms. Sachi Samaria is a qualified member of Institute of Company Secretaries of India bearing Membership No. A67133. She is also graduated in Commerce from Devi Ahilya Vishwa Vidyalaya, Indore.

for Gorani Industries Limited

Anil Gorani
(Holding DIN: 00055540)
(Whole-time Director)