



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 second term of Ms. Komal Motwani as director, designated as an Independent Director of the Company will conclude at the close of business hours on September 30, 2025. Accordingly, she will cease to be a Director of the Company with effect from the close of business hours on September 30, 2025.

We are enclosing herewith brief details of the aforesaid details 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.

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)



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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
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The second term of Ms. Komal Motwani as a director, designated as an Independent Director of the Company will conclude with effect from the close of business hours on September 30, 2025.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the close of business hours on September 30, 2025, upon completion of her second term as an Independent Director.
Brief Profile (in case of appointment)	NA
Disclosure of Relationships between Directors	NA

For Gorani Industries Limited

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