



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AACG6274B1Z2
PAN: AACG6274B

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: 30th January, 2026

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

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sachi Samaria has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her marriage with effect from the closure of business hours on 13th February, 2026. A copy of Resignation letter has been enclosed

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

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

CS Sachi Samaria

**Address: 302- Gold Line Apartment,
10/2 Manoramaganj, Indore (M.P)**

Date: 30th January, 2026

Place: Indore

To
The Board of Directors,
Gorani Industries Limited
32-33, Sector-F, Sanwer Road,
Indore, (M.P.) – 452015

Sub: Resignation from the Designation of Company Secretary and Compliance Officer of the Company.

With reference to the above, I wish to inform you that due to my marriage in the coming month, I will not be able to continue in the position of Company Secretary and Compliance Officer of Gorani Industries Limited.

Accordingly, I hereby tender my resignation from the said position with effect from the close of business hours on 13th February, 2026. I kindly request you to accept my resignation.

You are requested to complete all the formalities related to my resignation with the Bombay Stock Exchange and Registrar of Companies and give intimation to all the concerned departments and provide a copy of the same to me for my reference and record.

Thanking you,

Yours faithfully



Signature

CS Sachi Samaria

Membership No. - A67133