



# Gorani Industries Ltd.

CIN: L28121IMP1995PLC009170  
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: 26<sup>th</sup> August, 2025

Indore

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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting**

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, 26<sup>th</sup> August, 2025 at 10:30 A.M., at *inter alia*, have:

1. Decided day, date and time of 30<sup>th</sup> 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 30<sup>th</sup> 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. 010172C as the Statutory Auditor of the Company, subject to the approval of Shareholders in the AGM.
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 01<sup>st</sup> October, 2025 to 30<sup>th</sup> 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 12<sup>th</sup> February, 2026 to 11<sup>th</sup> February, 2031 and he will not be liable to retire by rotation.

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)