



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AACG6274B1Z2
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 re-appointment of M/s. Sandeep Surendra Jain & Co. Chartered Accountants, bearing Firm Registration No. 010172C, as Statutory Auditor of the Company, for their second term, to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company.

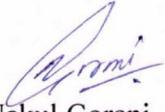
We are enclosing herewith brief details of the aforesaid re-appointment in the prescribed format, as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Name of Statutory Auditors	M/s. Sandeep Surendra Jain and Company
Firm Registration Number	010172C
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	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 held on 26 th September, 2025 had confirmed the re-appointment of M/s. Sandeep Surendra Jain and Company as Statutory Auditor of the Company from the conclusion of 30 th Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting.
Brief profile (in case of appointment)	The firm has a rich experience of approx 25 years and is engaged in providing comprehensive professional services which includes Audit & Assurance.
Disclosure of relationships between directors (in case of appointment of a director)	NA

For Gorani Industries Limited

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