

CIN: L28121MP1995PLC009170

Change in Key Managerial Personnel i. e. Company Secretary of the Company as per Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is to inform you that Ms. Shivangi Gupta bearing Membership No. 41915, be and is hereby appointed as Whole-time Secretary (Key Managerial Personnel) and Compliance officer of the company in place of Mrs. Arpita Jain bearing Membership No. 24898 w.e.f. 01st December, 2015.

for **Gorani Industries Limited**



Sanjay Gorani
(Holding DIN: 00055531)
(Managing Director)