

CIN: L28121 MP 1995 PLC 009170

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Website: www.goraniindustries.com

Date: 15.03.2018

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

Dear Sir,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Sandeep Kumar Jain (Holding DIN: 03534578) has resigned from the post of Director (Independent Director) w.e.f. 15.03.2018 due to personal reasons.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

For **Gorani Industries Ltd.**

Anil Gorani
Director,

Anil Gorani
(Holding DIN: 00055540)
(Whole time Director)