

E-mail Id-gorani.industries@yahoo.co.in
Website: www.goraniindustries.com

Date: 18.12.2017

To,
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 for appointment of Company Secretary and Compliance Officer of the Company.

This is to inform you that Ms. Neerja Mandiya, bearing membership No. 53159, appointed as Whole time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company, pursuant to provision of Section 203 of the Companies Act, 2013, with effect from 18th December, 2017.

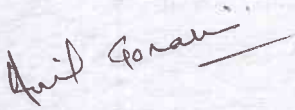
Brief profile of CS Neerja Mandiya is enclosed herewith.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**



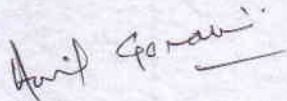
Anil Gorani
(Holding DIN-00055530)
(Whole-time Director)

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Brief profile of CS Neerja Mandiya (Membership No.: 53159)

| | |
|---|---------------------------|
| Name | Neerja Mandiya |
| Date of Birth | 10/10/1994 |
| Details of relationship with Directors of Gorani Industries Limited | Nil |
| Qualification | Company Secretary |
| Telephone No. | 9826303942 |
| E-mail Id | neerjamandiya10@gmail.com |

for **Gorani Industries Limited**



Anil Gorani
(Holding DIN-00055530)
(Whole-time Director)