

**Gorani
Industries Ltd.**

Plot No.32-33, Sector-F,
Sanwer Road, Industrial Area,
Indore - 452 015 (M.P.) India
Phone : 0731-2723201-3, 2422314-6
Fax No. : 0731-2420681, 2723200
email : sanjay.gorani@gmail.com
anilgorani@yahoo.com
CIN-L28121MP1995PLC009170



14th December, 2016

To,

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Company Secretary as Compliance Officer of the Company.

Dear Sir,

This is to inform you that Ms. Suruchi Maheshwari, bearing Membership No. 48393, 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 and Rules made there under w.e.f 14th December, 2016.

Please take the above on record.

Thanking You,

Yours faithfully,
for Gorani Industries Limited

For Gorani Industries Ltd.


Director.

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