



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG6274B1Z2

**Regd. Office :**  
Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,  
Indore - 452 015 (M.P.) India  
**Admin. Office :**  
1st Floor, B 15, Pologround, Indore - 452 015 (M.P.)  
Phone : 0731-2723201-3 | Fax No. : 0731-2723200  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

Date: 28<sup>th</sup> May, 2019

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 for re-appointment of Managing Director of the Company.**

This is to inform you that Mr. Sanjay Gorani (Holding DIN- 00055531), is re-appointed as the Managing Director of the Company by the Board in its meeting held on 28<sup>th</sup> May, 2019, subject to approval in ensuing General Meeting.

Further, he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and other relevant disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Director of the Company is annexed along with this letter.


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

**For Gorani Industries Ltd.**

  
**Director,**

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



# Gorani Industries Ltd.

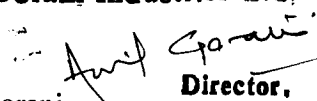
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re-appointment of Mr. Sanjay Gorani (Holding DIN- 00055531), as a Managing Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Sanjay Gorani (Holding DIN- 00055531) has been re-appointed as a Managing Director of the Company by the Board in its meeting held on 28 <sup>th</sup> May, 2019, subject to approval in ensuing General Meeting.
Date of appointment & Term of Appointment	Mr. Sanjay Gorani (Holding DIN- 00055531) has been re-appointed as a Managing Director of the Company by the Board in its meeting held on 28 <sup>th</sup> May, 2019, for a period of 3 years w.e.f 1st June, 2019 to 31st May, 2022.  He has been designated as a Managing Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
Brief Profile	Mr. Sanjay Gorani has been Managing Director of the Company since 13 years. He has rich experience in the marketing, operation and working of the Company and is being associated with the Company since its inception.
Disclosure of Relationships between Directors	Mr. Sanjay Gorani is not related to any of the Director of the Company.

for Gorani Industries Limited  
For Gorani Industries Ltd.

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