



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: 28th 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 Whole-time Director of the Company.

This is to inform you that Mr. Nakul Gorani (Holding DIN- 06543317), is re-appointed as the Whole time Director of the Company by the Board in its meeting held on 28th 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)



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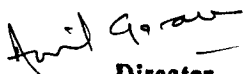
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re-appointment of Mr. Nakul Gorani (Holding DIN: 06543317), as a Whole time Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Nakul Gorani (Holding DIN: 06543317) has been re-appointed as a Whole time Director of the Company by the Board in its meeting held on 28 th May, 2019, subject to approval in ensuing General Meeting.
Date of appointment & Term of Appointment	Mr. Nakul Gorani (Holding DIN: 06543317) has been re-appointed as a Whole time Director of the Company by the Board in its meeting held on 28 th May, 2019, for a period of 3 years w.e.f 1st June, 2019 to 31st May, 2022. He has been designated as a Whole-time Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
Brief Profile	Mr. Nakul Gorani is a Master in Management having practical experience of 5 years in Management and Marketing.
Disclosure of Relationships between Directors	Mr. Nakul Gorani is not related to any of the Director of the Company.

for Gorani Industries Limited

For Gorani Industries Ltd.


Director,

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