



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: 12th February, 2021

To,
The BSE Limited
The Corporate Relationship Department,
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 Additional Independent Director of the Company.

This is to inform you that Mr. Ayush Shukla (Holding DIN: 09057436), appointed as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013. with effect from 12th February, 2021.

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Independent 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**

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



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Additional Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Ayush Shukla (Holding DIN: 09057436) has been appointed as an Additional Independent Director of the Company by the Board in its meeting held on 12 th February, 2021.
Date of appointment & Term of Appointment	Mr. Ayush Shukla (Holding DIN: 09057436) has been appointed as Additional Independent Director of the Company by the Board of Directors in their Meeting held on 12 th February, 2021, who will hold office up to the date of the ensuing General Meeting of the Company. He will be designated as an Independent Director of the Company subject to the approval of shareholders in the ensuing General Meeting for a period of five years w.e.f. 12 th February, 2021.
Brief Profile	Mr. Ayush Shukla is a Graduate in commerce and has a rich knowledge of Company law and other laws.
Disclosure of Relationships between Directors	Mr. Ayush Shukla is not related to any of the Director of the Company.

for Gorani Industries Limited

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