



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652
E-mail: pb@griltarp.com Website : www.griltarp.com

**Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054
(India)**

CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 01.08.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata –
700004 West Bengal
Scrip Code: 017086

Sub.: Intimation under regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management - Appointment and Cessation of Chief Financial Officer, Key Managerial Personnel of the Company & Re-Constitution of Committee.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

- 1) Resignation of Mr. Gopesh Nileshbhai Patel from the position of Chief Financial Officer and also as the Key Managerial Personnel of the Company with effect from 01st August, 2025.

The information with regard to the above-mentioned changes in the aforesaid Key Managerial Personnel and in the Senior Management Personnel in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

MS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819



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ANNEXURE A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Gopesh Nileshbhai Patel – CFO & KMP

Sr. no.	Particulars	GOPESH NILESHBHAI PATEL, CFO & KMP
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Gopesh Nileshbhai Patel (CFO & KMP) The Board of Directors in their Board Meeting held on August 01, 2025 has accepted his resignation.
2.	Date of appointment & cessation and term of appointment	Date of cessation: August 01, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018 /24 dated 20th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

MS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819

**ANNEXURE
RESIGNATION LETTER**

Date: 01.08.2025

From:

Mr. Gopesh Nileshbhai Patel

13 Sarthak Banglows, Bahar Madh, Unjha,
Mehsana Gujarat, India, 384170

To,

The Board of Directors of

Gujarat Raffia Industries Limited

Plot No 455, Santej-Vadsar Road,
Gandhinagar, Gujarat, India, 382721

Dear Sir,

Subject: Resignation as Chief Financial Officer of the Gujarat Raffia Industries Limited

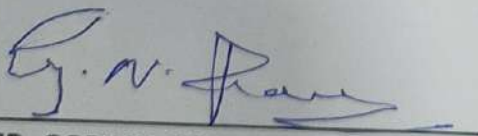
I, **Gopesh Nileshbhai Patel**, hereby tender my resignation as Chief Financial Officer and Key Managerial person (KMP) of **Gujarat Raffia Industries Limited** with my last day of service as August 01, 2025 to pursue my professional goals outside the organization.

I have thoroughly enjoyed my time at **Gujarat Raffia Industries Limited**, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure. I am committed to ensuring a smooth transition during my notice period.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You,



**MR. GOPESH NILESHBHAI PATEL
CHIEF FINANCIAL OFFICER**