



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date: 01.10.2019

To,
General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

SUBJECT: REAPPOINTMENT OF MR ABHISHEK BHUTORIA

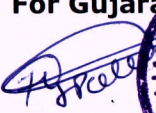
Dear Sir/Ma'am

Enclosed herewith the details of Re-appointment of Director at the 33rd Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Gujarat Raffia Industries Limited


Hardik Patel
Company Secretary & Compliance Officer
Encl: As above



Annexure-I

Details of Directors Appointed and Re-appointed

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Abhishek Bhutoria (DIN: 07263523) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2019
3.	Brief of Profile (In case of appointment)	Mr Abhishek Bhutoria, is having Master Degree in the field of Business Administration from California State University, USA. He has been in the board of director since September , 2015
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Bhutoria is son of Pradeep Bhutoria, Managing Directors of the company and Ms Sushma Bhutoria, Whole time Director of the company