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: cs@griltarp.com

Date: 01.10.2020

To,

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

Scrip Code: 523836

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

NSE Symbol: GUJRAFFIA

SUBJECT: REAPPOINTMENT OF MR. PRADEEP BHUTORIA

Dear Sir/Ma'am

Enclosed herewith the details of Re-appointment of Director at the 34th 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

Dhaval Patel
Company Secretary & Compliance Officer
Encl: As above

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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. Pradeep Bhutoria (DIN: 00284808) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2020
3.	Brief of Profile (In case of appointment)	Mr. Pradeep Bhutoria has a 28 Year experience in line of activity of marketing, production, finance
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep Bhutoria, Managing Directors of the company and Ms Sushma Bhutoria, Whole time Director of the company and his son Mr. Abhishek Bhutoria executive director of the company

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD