



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

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. PRADEEP BHUTORIA

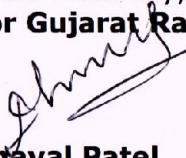
Dear Sir/Ma'am

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