



# Gujarat Raffia Industries Limited

**CIN: L17110GJ1984PLC007124**

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

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

Web Site: [www.griltarp.com](http://www.griltarp.com) E-mail: [gr@griltarp.com](mailto:gr@griltarp.com), [cs@griltarp.com](mailto:cs@griltarp.com)

Date: 01.10.2021

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 MRS. SUSHMA PRADEEP BHUTORIA**



Dear Sir/Ma'am

Enclosed herewith the details of Re-appointment of Director at the 35<sup>th</sup> 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**

**Pradeep Bhutoria**  
**Chairman cum Managing Director**  
**(DIN: 00284808)**

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 Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2021
3.	Brief of Profile (In case of appointment)	Mrs. Sushma Pradeep Bhutoria has a 14 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