



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

Phone.: (91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: 06.11.2025

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

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

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on 06th November, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 06.11.2025

Time of Commencement of the Board Meeting: 03:00 P.M.

Time of Conclusion of the Board Meeting: 04:30 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated **November 6, 2025**.

1. The appointment of **Mr. RISHI JAITHLIA (having Membership Number of ICSI i.e. A69646)** as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company w.e.f. **November 06, 2025**.
2. The Change in Designation of **Mr. ABHISHEK BHUTORIA (DIN: 07263523)** from Non-Executive Director to Whole Time Director Cum Chief Financial Officer of the Company w.e.f. **November 06, 2025** subject to ratification by the shareholders at the next General Meeting of the Company.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure A**" to this letter.

Kindly take the above information on record.

Thanking you, Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

MS. PRADEEP KUMAR BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808



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ANNEXURE-A

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Mr. Rishi Jaithlia

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re appointment	Date of appointment: November 06, 2025 Term of appointment: Mr. Rishi Jaithlia appointed as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
3.	Brief Profile	<p>CS Mr. Rishi Jaithlia is having professional Degree of Company Secretary.</p> <p>CS Mr. Rishi Jaithlia is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India having Membership Number A69646 and is a Master's degree in Commerce.</p> <p>He is having more than two years of client-facing experience as a corporate secretary enhanced critical thinking and problem-solving abilities to make informed decisions in a fast-paced environment.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018 19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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Mr. Abhishek Bhutoria

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise - Change in designation	Change in designation from Non-Executive Director to Whole Time Director cum Chief Financial Officer (CFO)
2.	Date of Change in designation appointment/ re appointment/ cessation (as applicable) & term of appointment	Date of appointment: November 06, 2025 Term of appointment: Mr. Abhishek Bhutoria appointed as Whole Time Director cum Chief Financial Officer of the Company and Key Managerial Personnel of the Company for a period of 5 Years subject to ratification by the shareholders at the next General Meeting
3.	Brief Profile	Mr. Abhishek Bhutoria has been associated with the Company as a Director and possesses extensive experience in finance, accounts, and business management. He has played a key role in strategic and financial decision-making processes of the Company. Mr. Abhishek Bhutoria is having Master Degree in the Field of Business Administration from California State University, USA. He has been in the board from September 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Bhutoria is son of Mr. Pradeep Bhutoria, Managing Director of the Company and Ms. Sushma Bhutoria, Whole time Director of the Company.
5.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018 19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

MS. PRADEEP KUMAR BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808