



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: 07th September, 2022

To,

General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 523836

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

**Re.: Outcome of Board Meeting - Re-appointment of Managing Director
Ref.: Regulation 30 and other applicable regulation of the Securities and
Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on today (7th September, 2022) has, re-appointed Mr. Pradeep R. Bhutoria (DIN:00284808) as Managing Director of the Company for a further term of five year effective from 1st January, 2023 to 31st December, 2027. The said re-appointment is subject to the approval of the shareholders at the Annual General Meeting.

This intimation is being made under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is enclosed herewith.

Kindly take the same on your records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Rahul Joshi
Company Secretary



Encl:- As Above



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Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to re-appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	The present term of Mr. Pradeep R. Bhutoria as a Managing Director of the Company will end on 31 st December, 2022
2.	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (07 th September, 2022) has, re-appointed Mr. Pradeep R. Bhutoria (DIN:00284808) as Managing Director of the Company for a further term of five year effective from 1 st January, 2023 to 31 st December, 2027. The said re-appointment is subject to the approval of the Shareholders at their next Annual General Meeting.
3.	Brief Profile	Mr. Pradeep R. Bhutoria has been Managing Director of the Company since 1992. He presently a served as chairman and Managing Director of the Company. He has commerce degree from Calcutta University. He joined management team in 1992 and was in charge of production, finance and marketing. He started export business of the company and build company a leading manufacturing of Tarpaulin and sacks. He also started manufacturing of other technical textile products like pond lining, canal lining, vermibed/Agro sheets etc. He has having a vast experience in manufacturing of technical textile products. He spearheads the overall performance of the organization. He is a strong advocate of the business fundamentals, technology focus and innovative business models of the company.
4.	Disclosure of relationship between Directors	Mr. Pradeep R Bhutoria related with Mrs. Sushma P Bhutoria, Whole time Director and Mr. Abhishek P Bhutoria, Director of the Company. Mr. Pradeep R Bhutoria is not related any other directors on the Board of the Company than mentioned herein above.

