



# 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](http://www.griltarp.com) mail id: [cs@griltarp.com](mailto:cs@griltarp.com)

Date: 07<sup>th</sup> 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**

## **Sub.: Outcome of Board Meeting**

### **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 (07<sup>th</sup> September, 2022) has, appointed Mrs. Sushma P. Bhutoria (DIN: 00284819) as Whole Time Director of the Company for a term of five year effective from 07<sup>th</sup> September, 2022 to 06<sup>th</sup> September, 2022. The said appointment is subject to the approval of the shareholders at 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**

**On behalf of Board**

**Rahul Joshi**  
**Company Secretary**





# 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](http://www.griltarp.com) mail id: [cs@griltarp.com](mailto:cs@griltarp.com)

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

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	The term of Mrs. Sushma P. Bhutoria as a Whole Time Director of the Company has been end on 31 <sup>st</sup> March, 2022
2.	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (07 <sup>th</sup> September, 2022) has, appointed Mrs. Sushma P. Bhutoria (DIN: 00284819) as Whole Time Director of the Company for a further term of five year effective from 07 <sup>th</sup> September, 2022 to 06 <sup>th</sup> September, 2027. The said appointment is subject to the approval of the Shareholders at Annual General Meeting.
3.	Brief Profile	Mrs. Sushma P. Bhutoria has been Whole Time Director of the Company since 2012. She presently served as Whole Time Director of the Company. She became the first woman director on the board of the company and helps company to meet the new law requiring listed entity to have at least one woman in the boardroom to boost gender diversity. She has commerce degree from Rajasthan University. She joined management team in the year 2008 and was in looking after finance and marketing division of the Company. She along with her husband started export business of the company and build company a leading manufacturing of Tarpaulin and sacks. With her continues support Company smoothly manage to start manufacturing of other technical textile products like pond lining, canal lining, vermibed/Agro sheets etc. She is looking after the overall performance of the organization. She is a strong advocate of the business fundamentals, technology focus and innovative business models of the company.
4.	Disclosure of relationship between Directors	Mrs. Sushma P. Bhutoria related with Mr. Pradeep R. Bhutoria, Managing Director and Mr. Abhishek P Bhutoria, Director of the Company. Mrs. Sushma P. Bhutoria is not related with any other directors on the Board of the Company than mentioned herein above.

