



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Date: 07-12-2020

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: APPOINTMENT OF STATUTORY AUDITOR

Dear Sir/Madam,

With reference to cited subject and pursuant to regulation 30 Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the board have received consent letter from M/s A. N. Ruparel & Co., Chartered Accountant on 14th November, 2020 for that the meeting of the board held today, i.e. on December 07, 2020, recommended and proposed named of M/s A. N. Ruparel & Co., Chartered Accountant, (FRN:113413) having a office at 602, Abhishree Avenue, Opp : Hanumanji Temple, Nehrunagar Cross Roads, Ambavadi, Ahmedabad : 380015, having vast year of experience in the field of accounting and auditing, as statutory auditor of the company subject to approval of member in ensuring general meeting.

Thanking you,

Your Faithfully

For Gujarat Raffia Industries Limited



Pradeep Bhutoria
Managing Director