



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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

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

Date: 09/06/2021

To,  
**General Manager**  
**Department of Corporate Services,**  
**BSE 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 Meeting of Board of Directors held on Today**

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that following business were transacted in the meeting of board of directors of the company held on today.

1. Appointed M/s. Devansh Shah & Associates, Chartered Accountant, as internal Auditor of the Company for the financial year 2021-22 (Brief Profile Attached here.)
2. To consider appointment of **CS Himanshu Maheshwari** as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 and for issuing Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31<sup>st</sup> March 2021

The Board of Directors meeting was commenced at 10.30 am and concluded at 12.00 pm

Kindly take the same on your records.

Thanking you.

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

**Pradeep Bhutoria**  
**Managing Director**  
**Encl:- As Above**

# BRIEF PROFILE

## Devansh Shah & Associates

Chartered Accountant  
Ahmedabad, Gujarat, India



**Address:**

8/44, Rupal park, Near Ankur Cross Road,  
Naranpura, Ahmedabad – 380 013

**Profession:**

Practising Chartered Accountant

**Contacts Details:**

Mobile: +91 94264 92317

Email: [ca.devansh98@gmail.com](mailto:ca.devansh98@gmail.com)

## **Background:**

I started my practice in November, 2019. Even Before starting the practice, I am handling various assignments related to Income tax Compliances, GST compliances, Accounting, Internal Audit and any other consultancy regarding matters related to business and to be looked after. Regarding GST audit, it is now being the new and growing opportunity for Charters, as well as handling major audit assignments along with its compliances.

Experience of handling audit of Government Concern, Listed Companies, Public Companies, Charitable Trust, Co.op.Society etc. Also dealt with many other audit assignments related to Statutory Audit, Tax Audit, Statutory Audit and related compliances. Below mentioned are the group of clientele sectors having on hand assignments.

## **Clientele Segments:**

The major clientele segments handled by me are as under:

1. Manufacturing Companies
2. IT and Software Services provider Companies
3. E-Commerce Companies
4. Banking Companies
5. Works Contract Segment
6. Marketing and Advertising Agencies
7. Pharmaceutical Sector
8. Government Audits
9. Automobile Sector

## **Commitments**

I strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings I would endeavour to make you feel the difference in the quality of service that you can expect and shall receive from me.

To me every client is equally important and when they repose their trust in me, it becomes my bounden duty to serve them with utmost care and the highest level of professional competence.

I am committed to engagement, team continuity and client satisfaction. I concentrate my entire efforts to the task of understanding and improving my client's efficiencies and effectiveness.

My firm's objective is to provide quality services while maintaining close personal ties to my clients and their executive staff. I am concerned with the financial wellbeing of my clients, and believe that good financial health is the best way to advance the general public's interest in a sound economy.