



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 E-mail: cs@griltarp.com

Date: August 14, 2021

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: Intimation of resignation of Company Secretary and Compliance Officer.

This is to inform you that Mr Dhaval Patel, Company Secretary (holding membership No. A55225) and Compliance Officer of the Company has tendered his resignation on August 14, 2021.

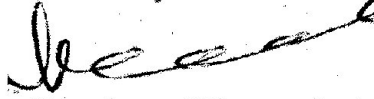
The resignation has been received and has been accepted and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 he has been relieved from his services from the closing of August 14, 2021.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

Thanking you,

For Gujarat Raffia Industries Ltd


Pradeep Bhutoria
Managing Director

