



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax : (91-2764) 286652
E-mail: pb@griltarp.com Website : www.griltarp.com

Head Office: C-401, Titanium Square, Near Thaltej Cross Road, Ahmedabad 380 054
(India)

CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 14.08.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,
National Stock Exchange of India
Limited Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra
(East) Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata
– 700004 West Bengal
Scrip Code: 017086

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **M/s. KPSJ & Associates LLP, Chartered Accountants (FRN: 124845W/W100209)**, Statutory Auditors of the Company, have tendered their resignation from the position of Statutory Auditors of Gujarat Raffia Industries Limited with effect from **14 August, 2026**.

The resignation letter dated **14 August, 2026** has been received by the Company today. The resignation is due to the audit firm's increased professional commitments and engagement in new assignments requiring substantial time and resources, resulting in their inability to continue as Statutory Auditors of the Company.

The Audit Committee and the Board of Directors shall consider and take note of the resignation and initiate the process for appointment of a new Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The details required under Regulation 30 read with SEBI Circular are enclosed as **Annexure–A**. The resignation letter received from M/s. KPSJ & Associates LLP is enclosed as **Annexure–B**.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED


MS. PRADEEP BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808





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Annexure – A

Disclosure under Regulation 30 – Resignation of Statutory Auditor

Particulars	Details
1. Name of Statutory Auditor	M/s. KPSJ & Associates LLP, Chartered Accountants
2. Firm Registration Number	124845W/W100209
3. Reason for Change	Resignation
4. Effective Date of Resignation	14 August, 2026
5. Date of Receipt of Resignation Letter	14 August, 2026
6. Detailed Reason for Resignation	The audit firm has resigned due to increased professional commitments and engagement in new assignments requiring substantial time and resources, and has expressed its inability to continue as Statutory Auditor of the Company.
7. Whether there is any material reason other than those stated	No
8. Other Information	The auditor has confirmed that the Limited Review Report for the quarter ended 30 June, 2026 was issued on 13 August, 2026 and that Form ADT-3 will be filed with the Registrar of Companies in due course.

Enclosures:

1. Annexure–A – Details under Regulation 30
2. Annexure–B – Resignation Letter of M/s. KPSJ & Associates LLP dated 14 August, 2026



KPSJ & ASSOCIATES LLP
Chartered Accountants

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Ph. : +91 79 - 6665 3300 / 01 / 02 / 03 ♦ Email : info@kpsjca.com ♦ Website : www.kpsjca.c
Our Branches :
Ahmedabad / Gandhinagar / Rajasthan (Bhilwara / Nimbahera) / Madhya Pradesh (Indore & Bho

14th August, 2026

To
Board of Directors
GUJARAT RAFFIA INDUSTRIES LIMITED
PLOT NO 455, SANTEJ-VADSAR ROAD,
GANDHINAGAR, Gujarat, India, 382721

Sub: Resignation as Statutory Auditor

We, KPSJ & Associates LLP, Chartered Accountants, were appointed as the statutory auditors of GUJARAT RAFFIA INDUSTRIES LIMITED pursuant to shareholders' resolution dated 12th August, 2025, to hold office for a term of five years until the conclusion of the Annual General Meeting of the Company to be held in the year 2030.

However, we hereby tender our resignation from the statutory auditors of the company, with effect from August 14, 2026, due to our firm is currently engaged in a number of new assignments, which required substantial time and resources. Due to increased demands of these commitments, we regret that we are unable to continue dedicating necessary attention and diligence required to fulfil the responsibilities as the statutory auditor of GUJARAT RAFFIA INDUSTRIES LIMITED.

In accordance with the requirements of the SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019, we have provided the necessary information in Annexure A to facilitate compliance by the company with the prescribed guidelines.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of GUJARAT RAFFIA INDUSTRIES LIMITED for their support and co-operation extended to us during our tenure.

In view of the above and as discussed and agreed with the Management, we express our inability to continue as the Statutory Auditor of the Company.

We confirm that we have completed the Limited Review Report for the quarter ended June 30, 2026, which was issued on August 13, 2026.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course.

We request the company to kindly acknowledge receipt of this resignation letter and make the necessary filings with the regulatory authorities at the earlier.

FOR: KPSJ & ASSOCIATES LLP
(CHARTERED ACCOUNTANTS)
FIRM REGISTRATION NO: 124845W/W100209

Prakash Parakh

PARTNER: MR. PRAKASHCHANDRA PARAKH
MEMBERSHIP NO: 039946

