



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 E-mail: cs@griltarp.com

Date: 15.03.2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Director.

Cessation of term of Independent Director:


Mr. Dipen M Shah, Independent Director of the company whose second term as Independent Director is expiring on March 15, 2022. Accordingly, the tenure of Mr. Dipen M Shah as Independent Director of the Company shall come to end on March 15, 2022.

The detail as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the note of the same.

Thanking You

For Gujarat Raffia Industries Limited


Pradeep Bhutoria
Managing Director





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Annexure A

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Cessation of term of Independent Director: Mr. Dipen M Shah, whose second term is expiring on March 15, 2022. Accordingly, the tenure of Mr. Dipen M Shah as Independent Director of the Company shall come to end on March 15, 2022.
2	Date of Cessation	Mr. Dipen M Shah cease to be a Independent Director of the Company w.e.f. March 15, 2022.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of Director)	NA

Thanking You.

Yours faithfully

From Gujarat Raffia Industries Limited


Pradeep Bhutoria
Managing Director

