



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, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054
(India)**

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

Date: 15.07.2025

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

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on 15th July, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 15.07.2025

Time of Commencement of the Board Meeting: 05:30 P.M.

Time of Conclusion of the Board Meeting: 06:15 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated **July 15, 2025**.

1. Approved the appointment of JV Wadhvani & Associates, Company Secretaries (COP No: 19772, Membership No. F12338, Peer Review Certificate No.: 4989/2023), peer reviewed firm of Company Secretaries in Practice as Secretarial Auditor of the Company for a period of Seven (5) consecutive financial years commencing from FY 2024-25 to FY 2028-29, subject to approval of the Shareholders at the 39th Annual General Meeting of the Company.

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

MS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819



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Appointment of M/S J.V Wadhvani & Associates – Secretarial Auditor

Sr. no.	Particulars	M/S J.V Wadhvani & Associates – Secretarial Auditor, PRACTICING COMPANY SECRETARY
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/S J.V Wadhvani & Associates – (Secretarial Auditor) Appointment (Subject to the approval of members in the 39 th annual general meeting)
2.	Date of appointment & cessation and term of appointment	Date of appointment: July 15, 2025. Terms of appointment: For five financial years from 2024-25 to 2028-29 (subject to the approval of members in the 39 th Annual General Meeting)
3.	Brief Profile (in case of appointment)	Name of the Secretarial Auditor: M/S J.V Wadhvani & Associates – , Company Secretaries Office Address: Address: A/17, 5th Floor, Ajanta Commercial Complex, nr. Income tax circle, Ashram road, Ahmedabad, Gujarat-380014. Mobile: 7878305577 Email: csjaikishanwadhvani03@gmail.com (COP No: 19772, Membership No. F12338, Peer Review Certificate No.: 4989/2023), ICSI (unique Code) – S2017GJ558800 Field of Experience: Mr. Jaikishan Vasdev Wadhvani is the visionary founder of J. V. Wadhvani & Associates, a reputed Ahmedabad-based firm of Practicing Company Secretaries. A qualified Company Secretary and a passionate professional, he founded the firm in 2017 with a clear mission — to provide influential, result-driven, and compliance-focused services that empower businesses to thrive within the legal framework. With deep expertise in Corporate Laws, SEBI Regulations, Intellectual Property Rights, FEMA, Taxation, and Start-up Advisory, Mr. Wadhvani is known for his strategic thinking, practical solutions, and client-centric approach. His commitment to excellence, integrity, and professionalism has helped establish the firm as a trusted name among corporates, startups, and professionals alike. Over the years, he has also built a strong collaborative network with other professionals including CAs, CSs, CWAs, and Advocates, enabling the delivery of well-rounded and cross-functional advisory services. Mr. Jaikishan Wadhvani is not only dedicated to legal and regulatory excellence but also passionate about helping clients unlock their business potential, achieve sustainable growth, and maintain the highest standards of corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

MS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819