



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 mail id: cs@griltarp.com

DATE: 20.12.2024

TO

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: GUJRAFFIA

To

The Manager
Listing Department,
BSE Limited
SME Division,
P.J, Towers, Dalal Street Mumbai- 400
001
Scrip Code: 523836

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are hereby uploading the Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Company informs that:

- Mr. RAHUL JOSHI have resigned from the Post of Company Secretary of the company w.e.f. end of the day i.e., 19/12/2024

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under:

1) Details of Mr. RAHUL JOSHI

| | |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Company Secretary | Mr. RAHUL JOSHI |
| Designation | Company Secretary |
| Reason for Changing viz. resignation | Due to other arrangements and preoccupations, Mr. RAHUL JOSHI has expressed her intention to resign as Company secretary of the Company w.e.f. end of the day i.e., 19/12/2024 |
| Date of Resignation | w.e.f, end of the day of 19/12/2024 |

| | |
|-----------------------------------------------------------------------------------------------------------------------|------|
| Brief profile (in case of appointment) | N.A. |
| Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship | N.A. |
| Names of listed entities in which the resigning director holds membership of board committees, if any | N.A. |

Kindly take the same as records

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP KUMAR BHUTORIA
Managing Director
DIN: 00284808

Date: 02-12-2024

To,
The Management,
Gujarat Raffia Industries Limited

Sub.: Resignation as Compliance Officer cum Company Secretary of Gujarat Raffia Industries Limited.

Dear Sir,

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary at GUJARAT RAFFIA INDUSTRIES LIMITED, **effective from** 19/12/2024.

After careful consideration, I have decided to pursue new opportunities that align with my personal and professional goals. This decision has not been an easy one, as I have thoroughly enjoyed my time working with such a talented management and contributing to the growth and success of Company.

I want to take this opportunity to express my sincere gratitude to you and the Board for the support and opportunities provided to me during my tenure. I have learned a great deal and will always value the experience and knowledge gained during my time here.

I will ensure a smooth transition of my responsibilities and am happy to assist in training my successor, if required, during my notice period. Please feel free to reach out to me for any assistance or clarification during this time.

I wish the company continued success and growth in the future. Thank you once again for the opportunity to work at GUJARAT RAFFIA INDUSTRIES LIMITED.

Sincerely,



Rahul Joshi
Compliance Officer cum Company Secretary

