



# 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](http://www.griltarp.com)

Date: April 23, 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,

**Sub: Intimation of appointment of Mr. Anuj Jayjayram Purohit as Additional Director of the Company.**

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Director have appointed Mr. Anuj Jayjayram Purohit as an Additional Director (Non-Executive, Non Independent) with effect from April 23, 2022

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to kindly take note of above facts on your records.

For Gujarat Raffia Industries Limited

  
Pradeep Bhutoria  
Managing Director





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## Annexure I

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Appointment
2	Date of Appointment & Term of appointment	April 23, 2022  Mr. Anuj Jayjayram Purohit has been appointed as an Additional Director (DIN: 08199740) (Non-Executive Non-Independent) of the Company to hold office up to the ensuring Annual General Meeting of the company.
3	Brief Profile (in case of appointment)	Mr. Anuj Jayjayram Purohit is graduate in B.A. and M.A. in Psychology. He has 8 years' experience in management, finance, and marketing.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Anuj Jayjayram Purohit have a relationship with Mr. Pradeep Bhutoria. Mr. Anuj Jayjayram Purohit is a son in law of Mr. Pradeep Bhutoria.
5	Shareholding, if any, in the Company	5395 Shares

  
