



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Office: 455, Santej-Vadsar Road, Santej-382721. Tal. Kalol, Dist. Gandhinagar.
Gujarat. India. Phone: (91 -2764) 286632/321312 Fax: (91-2764) 286652
Email: info@griltarp.com – Website: www.griltarp.com

Date: 23 September 2021

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

Sub - Intimation of Change in Chief Financial Officer of the Company

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Shri Ramaakant Pandey has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) of the Company with effect from close of the business hours on 23rd September, 2021. It is hereby further informed that the Board of Directors of the Company at its Meeting held on 23th September, 2021 has appointed Shri Gopeshkumar Nileshbhai Patel as Chief Financial Officer of the Company with effect from 23rd September, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director





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The particulars for resignation of Shri Ramaakant Pandey as CFO are as under:

| | |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation |
| Date of Cessation | Closing of Business Hours on 23rd September, 2021 |

The particulars for appointment of Shri Gopeshkumar Nileshbhai Patel as CFO are as under:

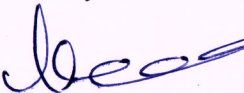
| | |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| Date of Appointment | 23rd September, 2021 |
| Term of Appointment | Appointed as CFO of the Company by the Board of Directors on 23rd September, 2021 as per the provisions of Section 203 of the Companies Act, 2013 |
| Brief Profile | Shri Gopeshkumar Nileshbhai Patel has done his graduation in commerce from Gujarat University in the year 2013 and having 5 year experience in the field of Business Planning, Product costing, Accounting, Audit, MIS, Routine Banking and commercial function. |
| Disclosure of relationships between Directors (in case of appointment as a Director) | Not Applicable |

You are requested to take the above on your records.

Thanking you,

Yours faithfully

For Gujarat Raffia Industries Limited


Pradeep Bhutoria
Managing Director

