# Gujarat Raffia Industries Limited

**CIN: L17110GJ1984PLC007124**

Regd. Off: Plot No. 455, Santej-Vadasar Road,Village: Santej Taluka: Kalol - 382721
Phone.:(91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614
Web Site: www.griltarp.com E-mail: accounts@girltarp.com, cs@griltarp.com


Date: September 24, 2018

To,

| | |
|---|---|
| **General Manager**<br>**Department of Corporate Services,**<br>**BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>**Scrip Code: 523836** | **Manager**<br>**Listing Department**<br>**National Stock Exchange of India Ltd**<br>Exchage Plaza, Bandra-kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>**NSE Symbol: GUJRAFFIA** |

**Subject: Reappointment of Mrs Sushma Bhutoria**

Dear Sir,

Enclosed herewith details of Appointment of Director at the 32nd Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

**Hardik Patel**
**Company Secretary**

**Annexure-I**

**Details of Directors**

| Sr. No. | Details of events that need to be provided | Information of such events |
|---|---|---|
| 1. | Reason for change viz. appointment, Resignation, removal, death or otherwise | Re-appointment of Sushma Bhtoria (DIN: ) as Director of the Company |
| 2. | Date of appointment/cessation (as applicable)<br>Term of appointment | 21.09.2018 |
| 3. | Brief of Profile (In case of appointment) | Mrs Sushma Bhutoria is having degree of commerce from rajasthan University. She joined management team in the year of 2008 and has been a whole time director since the year 2012. She is the first and only women Director of the company. she is looking after finance and marketing division of the company. Subsequently along with the support of her husband started export business of the company and build company a leading manufacturer of plastic Tarpaulin. With her continued support and dedication toward Works Company smoothly manage to start manufacturing of other technical textile product like Pond lining, cannel lining, vermibed/Agro sheet etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mrs Sushma Bhutoria is Wife of Pradeep Bhutoria, Managing Directors of the company and mother of Mr Abhishek Bhutoria, Executive Director of the company. |