



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

Date: 27.08.2025

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer and KMP of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Mehulkumar Dulabhai Desai, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to seeking a role that offers a better work-life balance in alignment with his current personal priorities with effect from August 27, 2025. The Resignation Letter received from Mr. Mehulkumar Dulabhai Desai is attached herewith as per **Annexure II**.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per **Annexure I**. 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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## ANNEXURE A

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:

Resignation of Mr. Mehulkumar Dulabhai Desai – CS & Compliance Officer & KMP

Particulars	Details
Name and Designation	MEHULKUMAR DULABHAI DESAI, CS & Compliance Officer & KMP
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Mr. Mehulkumar Dulabhai Desai (CS & Compliance Officer & KMP)
Date of <del>appointment &amp; cessation and term of appointment</del>	Date of cessation: August 27, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018 /24 dated 20th June, 2018	Not Applicable
Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

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

**CS MEHULKUMAR DULABHAI DESAI**

Company Secretary and Compliance Officer

Phone number: +91 78743 22111

Email I'd: [csmehulkumardesai@gmail.com](mailto:csmehulkumardesai@gmail.com)

Date: 27<sup>th</sup> August, 2025.

**To,**

The Board of Directors

**Gujarat Raffia Industries Limited**

C-401, Titanium Square,

Near Thaltej Cross Road,

Ahmedabad: 380054.

**Subject: Resignation from the Post of Company Secretary and Compliance Officer of Gujarat Raffia Industries Limited.**

Dear Prateep Bhutoria,

I hereby tender my resignation from the position of **Compliance Officer & Company Secretary**, submitted on **27 August 2025**, with **immediate effect**.

I am seeking a role that offers a better work-life balance in alignment with my current personal priorities.

Please arrange to file the necessary forms with the **Ministry of Corporate Affairs (MCA) and all Stock Exchange** to reflect the cessation of my position as Company Secretary and Compliance Officer in the company records, in compliance with applicable legal requirements.

Thank you for the opportunity to serve the organization.

Thanking you,



CS MEHULKUMAR DULABHAI DESAI  
(Company Secretary cum Compliance Officer)