



# 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: 30.06.2025**

**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

Dear Sir/Ma'am,

**Sub: Outcome of the Meeting of the Board of Directors held on 30<sup>th</sup> June, 2025.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Date of Board Meeting: 30.06.2025**

**Time of Commencement of the Board Meeting: 11:30 A.M.**

**Time of Conclusion of the Board Meeting: 12:10 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated **June 30, 2025**.

1. The appointment of Mr. MEHULKUMAR DULABHAI DESAI (having Membership Number of ICSI i.e. A75204) as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company w.e.f. **June 30, 2025**.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure A**" to this letter.

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

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

### Mr. MEHULKUMAR DULABHAI DESAI

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Date of appointment: <b>June 30, 2025</b> Term of appointment: Mr. MEHULKUMAR DULABHAI DESAI appointed as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
3.	Brief Profile	CS Mr. Mehulkumar Dulabhai Desai is having approx 2 years of experience in the corporate as a Company Secretary and Compliance Officer.  CS Mr. Mehulkumar Dulabhai Desai is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India having Membership Number A75204 and is a Master's degree in Commerce.  He is having more than two years of client-facing experience as a corporate secretary enhanced critical thinking and problem-solving abilities to make informed decisions in a fast-paced environment.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018 19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

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