



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 mail id: cs@griltarp.com

DATE: 30.05.2025

TO

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: GUJRAFFIA

To

The Manager
Listing Department,
BSE Limited
SME Division,
P.J, Towers, Dalal Street Mumbai- 400
001
Scrip Code: 523836

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are hereby uploading the Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Company informs that:

- Mr. NEHA SHYAMSINGH TOMAR have resigned from the Post of Company Secretary of the company w.e.f. end of the day i.e., 31/05/2025

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015, is as under:

1) Details of Mr. NEHA SHYAMSINGH TOMAR

Name of Company Secretary	Mr. NEHA SHYAMSINGH TOMAR
Designation	Company Secretary
Reason for Changing Viz. resignation	Due to other arrangements and preoccupations, Mr. NEHA SHYAMSINGH TOMAR has expressed her intention to resign as Company secretary of the Company w.e.f. end of the day i.e., 31/05/2025
Date of Resignation	w.e.f, end of the day of 31/05/2025

Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.

Kindly take the same as records

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP KUMAR BHUTORIA
Managing Director
DIN: 00284808

