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: 27 December, 2018

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** Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Symbol: GUJRAFFIA**

Subject: Intimation of appointment of Mr ramaakant pandey as Chief Financial officer of the Company and reply to clarification sought by your organization

Dear Sir/Madam,

With reference to cited subject, clarification sought by your esteem organization and in furtherance of earlier intimation dated 20th day of December, 2018 we hereby intimate you that Mr Ramaakant Pandey, Having Rich Experience in the field of finance and account is appointed as chief Financial officer of the company w.e.f. 20th December, 2018

Brief Profile of the Mr Ramaakant Pandey is Enclosed Herewith for your record.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

Hardik Patel
Company Secretary
Encl:- As Above

Gujarat Raffia Industries Limited

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Date: 20 December 2018

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 Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Symbol: GUJRAFFIA**

Dear Sir/Madam,

Sub: Brief Profile of Chief Financial Officer

With Reference to the outcome of Board Meeting held on 20th December, 2018, Kindly take on record the below mentioned profile of Chief Financial Officer whose appointment were communicated via outcome of Board meeting.

Profile of Mr. Ramaakant Pandey, Chief Financial Officer:

Mr. Ramaakant Pandey has done her Bachelor's Degree in Commerce form Kanpur University in the year 1990-91. Mr. Ramaakant Pandey aged 49 years with almost 26 years of rich experience in Business Planning, Project & Product Costing, Accounting, Audits, Direct and Indirect Taxation, Statutory Compliance, MIS, Routine Banking and Commercials Function.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Hardik Patel
Company Secretary

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD