



**GUJARAT CRAFT  
INDUSTRIES LTD**

**Head office & Works**

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

**E-mail:** info@gujaratcraft.com | **Web:** www.gujaratcraft.com

[CIN: L29199GJ1984PLC007130]

12<sup>th</sup> October, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Company Code No. 526965

Dear Sir/Madam,

**Sub: Intimation of resignation of Mr. Raichand Golchha as Chief Financial Officer and appointment of Ms. Jhanvi Jansari as Chief Financial Officer**

This is to inform that Mr. Raichand Golchha has resigned from his position of Chief Financial Officer of the Company with effect from close of business hours on 12<sup>th</sup> October, 2020 due to his age factor and other personal reasons. The disclosure with regard to his resignation is given as Annexure-1.

We wish to further inform you that the Board of Directors of the Company in their meeting held today, have appointed Ms. Jhanvi Jansari as Chief Financial Officer of the Company w.e.f. 13<sup>th</sup> October, 2020. A brief detail relating to her appointment is enclosed as Annexure-1.

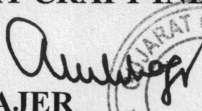
Kindly take note of the same and update your records accordingly.

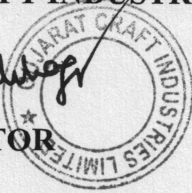
This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR GUJARAT CRAFT INDUSTRIES LIMITED**

  
**ASHOK CHHAJER**  
**MANAGING DIRECTOR**  
**(DIN: 00280185)**





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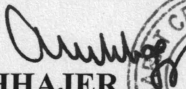
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**Annexure -1**

**Disclosure for change in Key Managerial Personnel (CFO) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:**

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Disclosures for resignation</b>	<b>Disclosures for appointment</b>
(a)	Name	Mr. Raichand Golchha	Ms. Jhanvi Jansari
(b)	Reason for change	Resignation from the post of Chief Financial Official (CFO) due to age factor and other personal reasons.	Appointment as Chief Financial Official (CFO).  The Appointment is to fulfil requirement of Section 203 of the Companies Act, 2013 and rules made there under.
(c)	Date of Appointment/cessation	Resignation with effect from close of business hours of 12 <sup>th</sup> October, 2020	Appointment with effect from 13 <sup>th</sup> October, 2020
(d)	Brief Profile	Not applicable	Ms. Jhanvi Jansari is Commerce Graduate. She is a Chartered Accountant with experience of more than 10 years in Finance, Accounts and Audit.
(e)	Disclosure of relationships between Directors	Not applicable	She is not related to any Directors of the Company.

**FOR GUJARAT CRAFT INDUSTRIES LIMITED**

  
**ASHOK CHHAJER**  
**MANAGING DIRECTOR**  
**(DIN: 00280185)**

