



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: 11 November, 2023

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 Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: GUJRAFFIA
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Subject: Intimation for appointment of Mr. Premjeet Singh as an Independent Director of the Company.

Dear Sir/Madam,

With reference to cited subject, We would like to inform that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Board of director of the Company and subject to the approval of Members of Company, have Approved the proposal for appointment of Mr. Premjeet Singh (DIN: 06760652) as an Independent Director of the Company from the date 11.11.2023.

Brief Profile of the Mr. Premjeet Singh is Enclosed Herewith for your record.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director
Encl:- As Above



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Disclosure of information pursuant to Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Annexure A

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Appointment of Mr. Premjeet Singh as an Independent director from 11.11.2023, subject to approval of member of the company.
2	Date of Appointment / Cessation (as applicable) Term of appointment	November 11, 2022. 5 Year
3	Brief Profile (in case of appointment)	Mr. Premjeet Singh, aged 36 years, holds Professional Course in CS. He got his degree in Law (LLB). He is having a vast experience in the field of law and Marketing and finance. Mr. Premjeet Singh is an acumen business man and having wide experience of business development. A vision to lead the business in an ethical way helps the company to lead in the better corporate governance.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Premjeet Singh is not related with any other director of company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE NSE, respectively.	Mr. Premjeet Singh is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.