



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)

Phone : 0731-2723202-3

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 06/12/2023

Indore

To
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of receipt of approval letter of BSE Limited for reclassification of Promoters as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the intimation dated 05th December, 2023 and our application dated 10th August, 2023 to the BSE Limited for reclassification of promoters as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval letter of BSE Limited vide letter no. LIST/COMP/HN/2388/2023-24 dated 05th December, 2023 for re-classification of the following Promoters of the Company from 'Promoter & Promoter Group' Category to 'Public' Category:

Name of Outgoing Promoters	No. of Shares held	Percentage (%)
Mr. Anil Gorani	-	-
Mr. Balkishan Gorani	-	-

The approval letter received from the BSE Limited is enclosed for your reference.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani
(Holding DIN: 06543317)
(Whole-Time Director)

LIST/COMP/HN/2388/2023-24

Date: December 05, 2023

The Company Secretary / Compliance Officer

GORANI INDUSTRIES LTD.Plot No 32-33, Sanwer Road,
Sector F, Industrial Area, Indore,
Madhya Pradesh, 452015**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated August 10, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

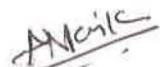
Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	33,38,562	62.26	20,24,038	37.74
Post-Reclassification	33,38,562	62.26	20,24,038	37.74

Reclassification of Promoters: **GORANI INDUSTRIES LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


05/12/23
Lalit Phatak
Associate Manager


Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	ANIL GORANI	0	0.00
2	BALKTSHAN GORANT	0	0.00
Total		0	0.00