



GUJARAT CRAFT  
INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

**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](mailto:info@gujaratcraft.com) | Web: [www.gujaratcraft.com](http://www.gujaratcraft.com)  
An ISO – 9001 Certified Company

16<sup>th</sup> September, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526965**

Dear Sir;

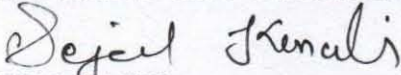
**Sub: Intimation of Re-appointment of Joint Managing Director of the Company**

Kindly note that the Members/ Shareholders, in their 39<sup>th</sup> Annual General Meeting held today i.e. on 16<sup>th</sup> September, 2023 through VC/ OAVM, have accorded approval for re-appointment of Mr. Ashok Chhajer (DIN: 00280185) as Joint Managing Director of the Company for a period of three years w.e.f. 1<sup>st</sup> October, 2023.

Brief details relating to re-appointment of joint Managing Director is enclosed as Annexure-1.

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

Thanking you,  
for **GUJARAT CRAFT INDUSTRIES LIMITED**

  
**SEJAL KANBI**  
COMPANY SECRETARY





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**Annexure -1**

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

**Mr. Ashok Chhajer, Managing Director:**

| Sr. No. | Disclosure requirement                        | Details   |
|---------|---|---|
| (a)     | Reason for change                             | The existing term of Mr. Ashok Chhajer (DIN: 00280185) as Managing Director of the Company is expiring on 30 <sup>th</sup> September, 2023 and in view of the continued responsibilities shouldered by him, Mr. Ashok Chhajer (DIN: 00280185) has been re-appointed as Managing Director of the Company for a further period of three years w.e.f. 1 <sup>st</sup> October, 2023. |
| (b)     | Date & Terms of Re-appointment                | Mr. Ashok Chhajer (DIN: 00280185) has been re-appointed as Managing Director w.e.f. 1 <sup>st</sup> October, 2023 vide Special Resolution passed at Annual General Meeting held on 16 <sup>th</sup> September, 2023 through VC/OAVM.  |
| (c)     | Brief Profile                                 | Mr. Ashok Chhajer is Commerce Graduate, he has an enrich experience in the field of Management & administration. He has more than 35 years' experience in Plastic Industries.   |
| (d)     | Disclosure of relationships between Directors | Mr. Ashok Chhajer and Mr. Rishab Chhajer are related to each other.   |

for GUJARAT CRAFT INDUSTRIES LIMITED

*Sejal Kanbi*

SEJAL KANBI  
COMPANY SECRETARY

