



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

20TH December, 2024

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Symbol: GUJRAFFIA	To The Manager Listing Department, BSE Limited SME Division, P.J, Towers, Dalal Street Mumbai- 400 001 Scrip Code: 523836
--	--

Sub: -Outcome of Meeting of the Board of Directors.

Dear Sir,

This is to inform you that under Regulation 29 and any other Regulation of SEBI (LODR) Regulations, 2015 a Meeting of Board of Directors of the Company was held on Friday, 20th DECEMBER, 2024 at the registered office of the company at 11.00 A.M. And conclude at 11:45 A.M. In that Meeting the board has decided following matter;

1. Considered and Approved the Resignation of Mr. RAHUL JOSHI, Company Secretary of the Company with Effect form 19/12/2024.

Kindly take the same on record

Yours Faithfully,

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP KUMAR BHUTORIA

Managing Director

DIN: 00284808