

**Head Office & Works**

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

**Ahmedabad Office**

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**E-mail:** info@gujaratcraft.com | **Web:** www.gujaratcraft.com  
**An ISO-9001 Certified Company**

[CIN: L25111GJ1984PLC007130]

22<sup>nd</sup> July, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Company Code No. 526965**

Dear Sir,

**Sub.: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on 22<sup>nd</sup> July, 2024 has decided to:

1. Convene the 40<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, the 24<sup>th</sup> September, 2024 at 1:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 6<sup>th</sup> October, 2023 & 7<sup>th</sup> October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Further note that the Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 18<sup>th</sup> September, 2024 to Tuesday, the 24<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the above referred 40<sup>th</sup> Annual General Meeting and to determine Shareholders' eligibility for payment of Final Dividend of Re. 1/- per Equity Share i.e. (10%) on the Equity Shares of face value Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024, if declared at the said AGM.

The payment of aforesaid dividend, if any, will be made on or after 24<sup>th</sup> September, 2024 within the statutory time limit.

3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 40<sup>th</sup> AGM. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Saturday, 21 <sup>st</sup> September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, 23 <sup>rd</sup> September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, 17 <sup>th</sup> September, 2024
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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4. The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company (“NRC”), also considered and approved the appointment of Ms. Anal R. Desai (DIN: 02636329), as an Additional Director (Non- Executive & Independent Director – Woman Director) of the Company for a term of five consecutive years w.e.f. 1<sup>st</sup> September, 2024 subject to approval of members/shareholders of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed as above are as per Annexure – 1.

5. The Board, in their meeting held today, also considered and approved:

- a. Re-appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435), as Secretarial Auditors of the Company for the F.Y. 2024- 25. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – 2.
- b. Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 1<sup>st</sup> September, 2024, the details of which is attached as Annexure – 3.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 1:00 p.m. and concluded at 1:35 p.m.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

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

Encl: - Format for the Intimation of Book Closures/Record Date  
- Annexure -1 to 3

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**THE INTIMATION OF BOOK CLOSURES AND DECLARATION**

To,  
**BSE Limited**

**ATTN: MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY: **GUJARAT CRAFT INDUSTRIES LIMITED**

<b>SECURITY CODE</b>	<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE FROM</b>	<b>TO</b>	<b>CUT-OFF DATE FOR E-VOTING</b>	<b>PURPOSE</b>
526965 (GUJCRAFT)	Equity Shares	18-09-2024	24-09-2024	17-09-2024	1) For the purpose of 40 <sup>th</sup> Annual General Meeting and; 2) Determination of Shareholders' eligibility for payment of Final Dividend of Re. 1/- per Equity Share i.e. (10%) on the Equity Shares of face value Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2024, if declared at the said Annual General Meeting.

**DECLARATION & UNDERTAKING**

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

**for GUJARAT CRAFT INDUSTRIES LIMITED**

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

**Date: 22<sup>nd</sup> July, 2024**

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**Annexure - 1**

**Brief Profile of the Director appointed:**

Name of Director	Ms. Anal R. Desai (DIN: 02636329)
Category of Director	Non-Executive–Independent
Qualification of Director	She has Completed M.Com from Gujarat University. She is a Fellow member of Institute of Company Secretaries of India (ICSI).
Brief profile & Experience/Expertise in Specific Functional Areas of Director	She has wide experience in the field of Corporate Laws & SEBI Laws for more than 2 decades. She has been providing her intelligence towards Corporate laws issues to develop the Company as a Compliant entity whenever required. She is associated with Denis Chem Lab Limited as a Company Secretary for more than 5 years handling company law and secretarial matters of the Company.
Date of Appointment	Appointment with effect from 1 <sup>st</sup> September, 2024
Reason for change	Appointment
Terms of Appointment	Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 1 <sup>st</sup> September, 2024, subject to the approval of the members/shareholders of the Company
Shareholding of Director in the Company	10 Equity Shares
Relationship between Directors	Not related to any Director
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

**for GUJARAT CRAFT INDUSTRIES LIMITED**

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

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**Annexure - 2**

**Brief Profile of the Auditor appointed:**

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with regard to change in Auditor is given herein under:-

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change	Re-appointment
(c)	Date & Terms of Appointment	22/07/2024 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2024-25.
(d)	Brief Profile (in case of appointment)	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com & ACS. He is a Company Secretary in practice since more than 5 years. He has experience in Corporate Laws & Finance.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**ASHOK CHHAJER  
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(DIN: 00280185)**

**Date: 22<sup>nd</sup> July, 2024**

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**Annexure - 3**

**A. Re-constitution of the Audit Committee with following as members w.e.f. 1<sup>st</sup> September, 2024:**

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Anal R. Desai	Chairman	Non-Executive & Independent Director
2	Mr. Hitendra Chopra	Member	Non-Executive & Independent Director
3	Mr. Rishabh Chhajjer	Member	Joint Managing Director

**B. Reconstitution of the Nomination & Remuneration Committee with following as members w.e.f. 1<sup>st</sup> September, 2024:**

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Anal R. Desai	Chairman	Non-Executive & Independent Director
2	Mr. Hitendra Chopra	Member	Non-Executive & Independent Director
3	Ms. Swati Pipara	Member	Non-Executive & Independent Director

**C. Reconstitution of the Stakeholders Relationship Committee with following as members w.e.f. 1<sup>st</sup> September, 2024:**

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Anal R. Desai	Chairman	Non-Executive & Independent Director
2	Mr. Rishabh Chhajjer	Member	Joint Managing Director
3	Mr. Ashok Chhajjer	Member	Managing Director

**for GUJARAT CRAFT INDUSTRIES LIMITED**

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