



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: 15.02.2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the Board of Directors of the Company in their meeting held on 14th February 2025 which was commenced at 3:00 P.M and concluded at 4:00 P.M has considered and decided to appoint **Mrs. Neha Shyamsingh Tomar (M.No. A49570) as a Company Secretary** of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mrs. Neha Shyamsingh Tomar as a Company Secretary	Occurrence of event: 14-02-2025
b)	<u>Date of Appointment</u> 01-03-2025	

c)	Brief Profile in case of Appointment Name: Mrs. Neha Shyamsingh Tomar Qualifications: Company Secretary Designation: Company Secretary	Date of Disclosure: 15-02-2025
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

Kindly take the same as records

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP KUMAR BHUTORIA
Managing Director
DIN: 00284808

NEHA SHYAMSINGH TOMAR

24/277, Yogeshwar Apartment, Sola Road,
Naranpura, Ahmedabad-380063, Gujarat.

13/02/2025

To,
The Board of Directors,
Gujarat Raffia Industries Limited
Plot No 455, Santej-Vadsar Road,
Gandhinagar-382721,
Gujarat.

Dear Sir(s)/Madam(s),

Sub.: Consent for appointment as Company Secretary.

With reference to the Captioned subject, I, CS Neha Shyamsingh Tomar, being a member of the Institute of Company Secretaries of India, bearing Membership No. ACS: 49570 and being eligible for appointment as Whole Time Company Secretary, hereby give my consent to the Board of Directors of M/s. Gujarat Raffia Industries Limited to act as a Company Secretary of your Company, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



.....
Neha Shyamsingh Tomar

ACS: 49570

PAN: CEYPP4127H

Address:

24/277, Yogeshwar Apartment,
Sola Road, Naranpura,
Ahmedabad-380063,
Gujarat.