



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Web Site: www.griltarp.com E-mail: cs@griltarp.com

Date: June 04, 2020

To,

General Manager

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

Subject: Intimation of resignation of Company Secretary and Compliance Officer.

This is to inform you that Mr. Hardik Patel, Company Secretary (holding membership No. 55828) and Compliance Officer of the Company has tendered his resignation on March 21, 2020.

The resignation has been received and has been accepted and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 he has been relieved from his services from the closing of March 21, 2020.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

Note: Since March 2020, several economic across the globe have been severely impacted due to CoVID-19 pandemic, requiring many governing authorities across globe to implement stringent nationwide lockdowns and closure of their borders due to that our registered office remain close between 23rd March, 2020 to 31st May, 2020. This is the reason for not Comply the Provision and Regulation of Stock Exchange in date.

Thanking you,

For Gujarat Raffia Industries Ltd

Pradeep Bhutoria

Managing Director