



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

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

Date: July 25, 2020

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Sub: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

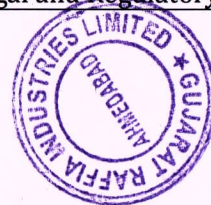
Dear Sir/Madam,

With reference to captioned subject and in continuation of our intimation dated July 18, 2020, this is to inform you that following business were transacted in the meeting of board of directors of the company held on July 25, 2020,

With reference to the above mentioned subject, we hereby inform you that the Board of Directors at its Meeting held on July 25, 2020 has appointed Mr. Dhaval Patel as Company Secretary and Compliance Officer of the Company with effect from July 25, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhaval Patel has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	July 25, 2020
3	Term of appointment	Mr. Dhaval Patel will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6(1) of the Listing Regulations.
4	Membership Number	ACS 55225
5	Brief profile (in case of appointment)	Mr. Dhaval Patel is a Post Graduate in Commerce, LL.B and a Member of the Institute of Company Secretaries of India. He has more than 2 years of varied experience in the domain of Secretarial, Legal and Regulatory Affairs.





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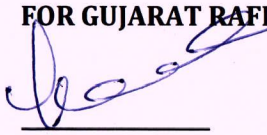
Consequent to the abovementioned appointment, we further inform you that in terms of Regulations 30(5) of the Listing Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation:

S.N	Name	Designation	Co. Number	E-Mail ID
1	Pradeep Bhutoria	Managing Director	079 2970 2373	cs@griltarp.com
2	Dhaval Patel	Company Secretary	079 2970 2373	cs@griltarp.com

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED


Pradeep Bhutoria
Managing Director

