



# 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](http://www.griltarp.com) mail id: [cs@griltarp.com](mailto:cs@griltarp.com)

Date: 19-01-2024

To,

**General Manager**  
**Department of Corporate Services,**  
**Bombay Stock Exchange 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**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on January 19, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on January 19, 2024 has considered and approved the following:

1. Appointment of Mrs. Aditi Sharma (DIN: 10437089) as an Independent Director of the Company. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 along with Brief Profile is attached herewith as Annexure – I.
2. Increase Directors Remuneration Limit Exceed 11% of net profit subject to approval in EGM.
3. Approve The Notice to convene the Extra Ordinary General Meeting to be held on 10.02.2024 i.e. Saturday.

The Board of Directors meeting was commenced at 04:30 P.M. and concluded on 05:30 P.M.

Kindly take the same on your records.

Thanking you.

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

PRADEEP  
KUMAR  
BHUTORIA

Digitally signed by PRADEEP  
KUMAR BHUTORIA  
Date: 2024.01.19 17:31:51  
+05'30'

**Pradeep Bhutoria**  
**Managing Director**



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## Annexure-I

SR. No.	PARTICULAR	INFORMATION
1	Reason for change viz., appointment, <del>resignation, removal, death, or otherwise;</del>	Appointment of Mrs. Aditi Sharma as an Independent director from 19.01.2024, subject to approval of member of the company.
2	Date of Appointment / <del>Cessation</del> (as applicable) Term of appointment	January 19, 2024. 5 Year
3	Brief Profile (in case of appointment)	Mrs. Aditi Sharma, aged 26 years, holds Professional Course in CS. He got his degree in Law (LLB). He is having a vast experience in the field of Management and Marketing and finance. Mrs. Aditi Sharma is an Experience in Management and having wide experience of business development. A vision to lead the business in an ethical and legal way helps the company to lead in the better corporate governance.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mrs. Aditi Sharma is not related with any other director of company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE NSE, respectively.	Mrs. Aditi Sharma is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
6.	Shareholding in the Company	NIL