



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: accounts@girltarp.com, cs@griltarp.com

Date: 13th April, 2019

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: CHANGE IN BOARD OF DIRECTOR OF THE COMPANY

Dear Sir/Madam,

With reference to cited subject and pursuant to regulation 30 Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that due to pre occupancy in other assignments, Mr alpesh tripathi, Have tendered his resignation from the post of Independent Director to be consider with effect from closure of business hour of 13th April, 2019.

Resignation letter is enclosed herewith for your reference.

Thanking you,

Your Faithfully

For Gujarat Raffa Industries Limited

Hardik Patel
Company Secretary

FROM

ALPESH RAJESHBHAI TRIPATHI

E-202 ASAVARI COMPLEX, OPP. KARNAVATI CLUB,
B/H. FUN REPUBLIC CINEMA, SATELITE,
AHMEDABAD 380054

TO,

GUJARAT RAFFIA INDUSTRIES LIMITED

PLOT NO 455 SANTEJ VADSAR ROAD,
SANTEJ, TALUKO: KALOL,
DIST: GANDHINAGAR 382 721

SUBJECT : RESIGNATION FROM THE POST OF DIRECTOR

Dear Sir/Madam,

Due to pre-occupation in other assignments, I shall not be able to discharge my duties as Directors(in independent capacity) of the company Therefore I am tendering my resignation from the post of director(in independent capacity) of the company i.e. Gujarat Raffia Industries Limited with effect from 13th day of April, 2019 (after closure of Business Hour).

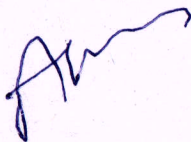
Pursuant to clause 7B of Para A of Part A of Schedule III of (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015, I also confirm that my resignation is only due to reason cited above and there is no other material reason.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards, consideration and coordination which I have received from all the Directors, Key managerial personal and other officer during my association in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms and documents with the office of Registrar of company to that effect.

Thanking you,

Your Faithfully



Alpesh Tripathi
DIN: 00170278

Date: 13/04/2019
Place: Ahmedabad