



# Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar  
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652  
E-mail: pb@griltarp.com Website : [www.griltarp.com](http://www.griltarp.com)

**Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054  
(India)**

**CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: [www.griltarp.com](http://www.griltarp.com)**

**Date: 04.09.2025**

**To,**  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal  
Street  
Mumbai-400 001  
Scrip Code: 523836  
Scrip ID: GUJRAFFIA

**To,**  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Trading Symbol: GUJRAFFIA

**To,**  
General Manager  
Listing Compliance,  
CSE Limited,  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh, Kolkata –  
700004 West Bengal  
Scrip Code: 017086

**Sub: Outcome of the Meeting of the Board of Directors held on 04<sup>th</sup> September, 2025.**

**Date of Board Meeting: 04.09.2025**

**Time of Commencement of the Board Meeting: 11:00 A.M.**

**Time of Conclusion of the Board Meeting: 11:30 A.M.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

- Take a note of Resignation of Mr. Mehulkumar Dulabhai Desai from the position of Company Secretary & Compliance Officer and also as the Key Managerial Personnel of the Company with effect from 27<sup>th</sup> August, 2025.

The information with regard to the above-mentioned changes in the aforesaid Key Managerial Personnel and in the Senior Management Personnel in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR, GUJARAT RAFFIA INDUSTRIES LIMITED**

Sushma Pradeep Bhutoria  
Digitally signed by Sushma Pradeep Bhutoria  
Date: 2025.09.04 11:35:20 +05'30'

**MS. SUSHMA PRADEEP BHUTORIA  
(WHOLE TIME DIRECTOR)  
DIN: 00284819**



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### ANNEXURE A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 read with SEBI Master Circular issued vide circular no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-  
PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Mr. Mehulkumar Dulabhai Desai – CS & Compliance Officer & KMP

Particulars	Details
Name and Designation	Mehulkumar Dulabhai Desai, CS & Compliance Officer & KMP
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Mehulkumar Dulabhai Desai (CS & Compliance Officer & KMP)
Date of <del>appointment &amp; cessation and term of appointment</del>	Date of cessation: August 27, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018 /24 dated 20th June, 2018	Not Applicable
Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

Sushma

Pradeep

Bhutoria

Digitally signed by  
Sushma Pradeep  
Bhutoria  
Date: 2025.09.04  
11:35:32 +05'30'

MS. SUSHMA PRADEEP BHUTORIA  
(WHOLE TIME DIRECTOR)

DIN: 00284819

**CS MEHULKUMAR DULABHAI DESAI**

Company Secretary and Compliance Officer

Phone number: +91 78743 22111

Email I'd: [csmehulkumardesai@gmail.com](mailto:csmehulkumardesai@gmail.com)

Date: 27<sup>th</sup> August, 2025.

**To,**

The Board of Directors

**Gujarat Raffia Industries Limited**

C-401, Titanium Square,

Near Thaltej Cross Road,

Ahmedabad: 380054.

**Subject: Resignation from the Post of Company Secretary and Compliance Officer of Gujarat Raffia Industries Limited.**

Dear Prateep Bhutoria,

I hereby tender my resignation from the position of **Compliance Officer & Company Secretary**, submitted on **27 August 2025**, with **immediate effect**.

I am seeking a role that offers a better work-life balance in alignment with my current personal priorities.

Please arrange to file the necessary forms with the **Ministry of Corporate Affairs (MCA) and all Stock Exchange** to reflect the cessation of my position as Company Secretary and Compliance Officer in the company records, in compliance with applicable legal requirements.

Thank you for the opportunity to serve the organization.

Thanking you,



CS MEHULKUMAR DULABHAI DESAI  
(Company Secretary cum Compliance Officer)