



# Gorani Industries Ltd.

CIN: L28121MP1995PLC009170  
GSTIN: 23AAACG6274B1Z2  
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,  
Industrial Area , Indore-452 015 (M.P.) India  
Phone: 0731-2723202  
Email: gorani.industries@yahoo.com  
Website: www.goraniindustries.com

13<sup>th</sup> August, 2026  
Indore

To,  
The Corporate Relationship Department,  
The Stock Exchange Mumbai  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai

**Sub: Intimation of appointment of secretarial auditor**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 13<sup>th</sup> August, 2026, based on the recommendation of the Audit Committee, has approved appointment of M/s. Manish Jain & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for financial year 2026-27.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format, as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Please take the above on record.

Thanking You.

Yours faithfully,  
For **Gorani Industries Limited**

Nakul Gorani  
(Holding DIN: 06543317)  
Whole-time Director

**Encl:** As above



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Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

| Sr. No. | Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Appointment of M/s. Manish Jain & Co., (having Peer Review Number: 6700/2025), Company Secretaries in Practice, as Secretarial Auditor of the Company for a financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2       | Date of appointment / re appointment / cessation (as applicable) & term of appointment / re-appointment | The Board, at its meeting held on 13 <sup>th</sup> August, 2026, approved the appointment of M/s. Manish Jain & Co. as Secretarial Auditors for Financial Year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3       | Brief profile (in case of appointment)                                                                  | <b>M/s. Manish Jain &amp; Co.</b> is a reputed Company Secretaries in Practice established by Mr. Manish Jain, a fellow member of the Institute of Company Secretaries of India ("ICSI"), and have a team of experienced and qualified company secretaries. <b>M/s. Manish Jain &amp; Co.</b> brings over 30 years of legal and professional expertise in corporate and legal laws, specializing in the interpretation and application of complex legal frameworks including Corporate Law, the Insolvency and Bankruptcy Code (IBC), and corporate restructuring. Known for precision, efficiency, and a meticulous approach to legal drafting and research, the M/s. Manish Jain & Co. ensures accurate and effective handling of intricate legal responsibilities. |
| 4       | Disclosure of relationships between Directors (in case of appointment of a Director)                    | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |