



**GUJARAT CRAFT  
INDUSTRIES LTD**

[CIN: L25111GJ1984PLC007130]

**Head office & Works**

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: [info@gujaratcraft.com](mailto:info@gujaratcraft.com) | Web: [www.gujaratcraft.com](http://www.gujaratcraft.com)  
An ISO – 9001 Certified Company

24<sup>th</sup> September, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526965**

Dear Sir;

**Sub: Intimation of approval for appointment of Non-Executive Independent Director**

With reference to outcome of Board Meeting dated 22<sup>nd</sup> July, 2024, please note that Members / Shareholders of the Company, in their 40<sup>th</sup> Annual General Meeting held today i.e. on 24<sup>th</sup> September, 2024, have accorded their approvals for appointment of Ms. Anal R. Desai (DIN: 02636329) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from 1<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2029.

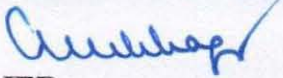
Brief details relating to the Appointment are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

  
**ASHOK CHHAJER  
CHIRMAN & MANAGING DIRECTOR  
(DIN: 00280185)**



Members of the Company, in their 40<sup>th</sup> Annual General Meeting held today i.e. on 24<sup>th</sup> September, 2024, have accorded their approvals for appointment of Ms. Anal R. Desai (DIN: 02636329) as a Non-

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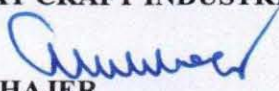
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**Annexure – 1**

**Brief details relating to the Appointment**

Name of Director	Ms. Anal R. Desai (DIN: 02636329)
Qualification of Director	M.Com. Fellow member of Institute of Company Secretaries of India (ICSI)
Experience/Expertise in Specific Functional Areas of Director	She has wide experience in the field of Corporate Laws & SEBI Laws for more than 2 decades. She has been providing her intelligence towards Corporate laws issues to develop the Company as a Compliant entity whenever required. She is associated with Denis Chem Lab Limited as a Company Secretary for more than 5 years handling company law and secretarial matters of the Company
Date of Appointment	1 <sup>st</sup> September, 2024
Reason for change / Terms of Appointment	Ms. Anal R. Desai (DIN: 02636329) has been appointed as Independent Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 1 <sup>st</sup> September, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 40 <sup>th</sup> Annual General Meeting held on 24 <sup>th</sup> September, 2024.
Shareholding of Director in the Company	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Listed Companies in which She holds Directorships. 1. Prism Finance Limited  Memberships in the committee:  Prism Finance Limited- <ul style="list-style-type: none"><li>• Chairperson of Audit Committee and Stakeholder's Relation Committee.</li><li>• Member of Nomination and Remuneration Committee</li></ul> Further, she has not resigned from any other Listed Company in the past three years
Relationship between Directors	NA

for **GUJARAT CRAFT INDUSTRIES LIMITED**

  
**ASHOK CHHAJER**  
**CHIRMAN & MANAGING DIRECTOR**  
(DIN: 00280185)

