



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 | Web: www.gujaratcraft.com

An ISO – 9001 Certified Company

29th September, 2025

BSE Limited

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

Company Code No. 526965

Dear Sir;

Sub: Intimation of approval of shareholders for Appointments

With reference to outcome of Board Meeting dated 26th July, 2025, please note that Members / Shareholders of the Company, in their 41st Annual General Meeting held today i.e. on 29th September, 2025, have accorded their approvals for:

- appointment of Mr. Parth B. Thakkar (DIN: 10709057) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from 1st September, 2025 to 31st August, 2030;
- reappointment of Mr. Rishab Chhajer (DIN: 05184646) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years from 13th February, 2026 to 12th February, 2029;
- Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30.

Brief details relating to the approval for the above appointments 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

**SEJAL KANBI
COMPANY SECRETARY**

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Annexure - 1

Brief Profile of the Director appointed/re-appointed:

Name of Director	Mr. Parth B. Thakkar (DIN: 10709057)	Mr. Rishab Chhajer (DIN: 05184646)
Category of Director	Non-Executive Independent	Chairman & Managing Director
Qualification of Director	Company Secretary, B.com and LLB	Bachelor of Industrial Engineering
Brief profile & Experience/Expertise in Specific Functional Areas of Director	Mr. Parth B. Thakkar is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B. Com from Gujarat University and LLB from Saurashtra University. His profile includes vast experience of more than 5 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.	Rishab Chhajer has led Gujarat Craft Industries Limited through more than a decade of growth and transformation. With a degree in Industrial Engineering from Purdue University and a Math minor from Marist College, he has further honed his leadership through executive programs at IIM Ahmedabad, Columbia Business School, and YPO's AI program. Since joining GCIL in 2011, rising to Joint Managing Director in 2012 and Chairman & Managing Director in 2025, Rishab has championed operational excellence, global market expansion, and a strong focus on sustainability and innovation. His vision is to position GCIL as a globally competitive, future-ready manufacturing company. He is also a certified coloured gemstone professional from Gübelin Academy, Switzerland, International Alumni Ambassador for Purdue University, and an active member of YPO since 2018.
Date of Appointment	Confirmation of appointment made with effect from 1 st September, 2025	Confirmation of appointment made with effect from 13 th February, 2026
Reason for change	Confirmation of Appointment	Confirmation of reappointment
Terms of Appointment	Confirmation of appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2025	Confirmation of appointment of Mr. Rishab Chhajer as Chairman & Managing Director of the Company for a period of three years w.e.f. 13 th February, 2026
Shareholding of Director in the Company	NIL	7,25,000 Equity Shares
Relationship between Directors	Not related	Not related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

for GUJARAT CRAFT INDUSTRIES LIMITED

**SEJAL KANBI
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The disclosure with regard to appointment of Secretarial Auditor:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change	Appointment
(c)	Date of appointment & Terms for Appointment	29 th September, 2025 Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2025-26 to FY 2029-30.
(d)	Brief Profile	M/s. Nishant Pandya & Associates, Practising Company Secretaries firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI). Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance. The firm focusses on providing comprehensive professional services in Corporate Laws and SEBI Regulations.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

for GUJARAT CRAFT INDUSTRIES LIMITED

**SEJAL KANBI
COMPANY SECRETARY**