



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

21st September, 2022

BSE Limited

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

Company Code No. 526965

Dear Sir;


Sub: Intimation of Re-appointment of Joint Managing Director of the Company

Kindly note that the Members/ Shareholders, in their 38th Annual General Meeting held today i.e. on 21st September, 2022 through VC/ OAVM, have accorded approval for re-appointment of Mr. Rishab Chhajer as Joint Managing Director of the Company for a period of three years w.e.f. 13th February, 2023.

Brief details relating to re-appointment of joint Managing Director is enclosed as Annexure-1.

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

Thanking you,
for GUJARAT CRAFT INDUSTRIES LIMITED


ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN:00280185)





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Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

Mr. Rishab Chhajer, Jt. Managing Director:

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Rishab Chhajer as Jt. Managing Director of the Company is expiring on 12 th February, 2023 and in view of the continued responsibilities shouldered by him, Mr. Rishab Chhajer has been re-appointed as Jt. Managing Director of the Company for a further period of three years w.e.f. 13 th February, 2023.
(b)	Date & Terms of Re-appointment	Mr. Rishab Chhajer has been re-appointed as Jt. Managing Director w.e.f. 13 th February, 2023 vide Special Resolution passed at Annual General Meeting held on 21 st September, 2022 through VC/OAVM.
(c)	Brief Profile	He has a bachelor's degree in industrial engineering from Purdue university, USA. He has an experience in Industrial engineering and Business Administration, International sales, Marketing and Production Management.
(d)	Disclosure of relationships between Directors	Mr. Ashok Chhajer and Mr. Rishab Chhajer are related to each other.

for GUJARAT CRAFT INDUSTRIES LIMITED


ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN:00280185)

