



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 retirement of Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the second term of Ms. Swati Pipara (DIN: 07144628) as Independent Director of the Company has completed on 29th September, 2025 on the conclusion of the 41st Annual General Meeting of the Company and consequently, she ceased to be Independent Director of the Company.

The Board of Directors and the Management of the Company place on record her deep appreciation for the contributions made by Ms. Swati Pipara during her association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations is enclosed herewith as Annexure.

You are requested to kindly take the same on your records.

Thanking you,

for GUJARAT CRAFT INDUSTRIES LIMITED

SEJAL KANBI
COMPANY SECRETARY



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Annexure

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No	Particular	Disclosure
		Ms. Swati N. Pipara
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Swati N. Pipara ceased to be an Independent Director of the Company on 29 th September, 2025 upon Conclusion of 41 st Annual General Meeting on completion of her tenure of Independent Director.
2	Date of cessation	29 th September, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

for GUJARAT CRAFT INDUSTRIES LIMITED

**SEJAL KANBI
COMPANY SECRETARY**