

Head Office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | 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

1st January, 2026

BSE Limited

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

Company Code No. 526965

Dear Sir,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Sejal M. Kanbi has resigned from the post of Company Secretary & Compliance officer of the Company from 1st January, 2026 to pursue better growth opportunities for personal and professional advancement.

The letter of resignation confirming therein that there are no other material reasons other than the one stated in the said letter along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER

CHAIRMAN & MANAGING DIRECTOR

[DIN: 05184646]



**GUJARAT CRAFT
INDUSTRIES LTD**

CIN: L25111GJ1984PLC007130

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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sejal M. Kanbi has resigned from the post of Company Secretary & Compliance Officer w.e.f. 1 st January, 2026 to pursue better growth opportunities for personal and professional advancement.
Date of cessation	Resignation with effect from 1 st January, 2026
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours faithfully,
FOR GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
[DIN: 05184646]

Sejal Kanabi

Date: 1st January, 2026

To,
The Board of Directors,
GUJARAT CRAFT INDUSTRIES LIMITED
Plot No 431, Santej - Vadsar Road,
Village Santej Taluka Kalol,
Gandhinagar, Gujarat, 382721

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sirs,

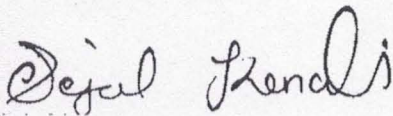
I, Sejal Kanabi, Company Secretary and Compliance Officer of the Company, hereby tender my Resignation from the post of Company Secretary and Compliance Officer w.e.f. 1st January, 2026 to pursue better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulation') read with Clause 7C of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the entire team for giving me an Opportunity to be associated with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to Stock Exchange. I would appreciate to have received copies of the said forms and intimations.

Thanks and Regards



Sejal Kanabi
Company Secretary & Compliance Officer
(ACS- 47980)
eCSIN- RA047980C000018863