

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

Sub: Outcome of Meeting of Board of Directors of Gujarat Craft Industries Limited ('the Company') dated 1st January, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With reference to the above referred regulation and subject matter, this is to inform you that the Board of Directors of the Company ("Board") in its meetings held today i.e. January 1, 2026 have, *inter alia*, considered and approved the following:

1. Appointment of Ms. Priti Choudhary (ACS – 77913) as Company Secretary and Compliance Officer of the Company (KMP) with effect from 1st January, 2026.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile is as per Annexure – 1.

Kindly take this intimation on record in compliance with applicable statutory provisions.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

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-1

Brief Profile of the KMPs appointed:

Name of KMP	Ms. Priti Choudhary (ICSI Membership No. ACS-77913)
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	1 st January, 2026
Terms of Appointment	Appointment as Company Secretary & Compliance Officer of the Company (KMP) with effect from 1 st January, 2026
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Ms. Priti Choudhary is a Commerce Graduate and is Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience in secretarial and legal compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Not related to any Director/KMP
Shareholding in the Company	NIL

FOR GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
[DIN: 05184646]