



**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 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

22nd November, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 526965

**Sub.: Disclosure under Regulation 30(3) read with Clause 5 of Para B of Part A of Schedule III
of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

We have been informed by the Promoters viz. Ms. Sushma Chhajer and Mr. Rishab Chhajer that they have entered into 'Shareholder Voting Authorization Agreement ('Agreement') on 22nd November, 2025 in which the Company is not a party to the said Agreement.

Pursuant to Regulation 30(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with Clause 5 of Para B of Part A of Schedule III thereof, please find herewith necessary disclosure in prescribed format.

You are requested to kindly note the above.

Thanking you.

FOR GUJARAT CRAFT INDUSTRIES LIMITED

SEJAL KANABI

COMPANY SECRETARY



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DISCLOSURE

Sr. No	Particulars	Disclosure
a)	Name(s) of parties with whom the agreement is entered;	Ms. Sushma Chhajer (Promoter); and Mr. Rishab Chhajer (Chairman & Managing Director – Promoter), Being part of Promoters/ Promoter group of the Company.
b)	Purpose of entering into the agreement	To support the decisions of Chairman & Managing Director concerning governance, strategic direction and management of the Company and ensuring consistency, stability, and unified corporate governance within the Company and also to incorporate safeguards in protecting the interest of lenders/banks of the Company.
c)	size of agreement	Not applicable
d)	shareholding, if any, in the entity with whom the agreement is executed;	Not applicable, the Company is not a party to the agreement
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable, as no such rights creates
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. Both the parties to the Agreement are Promoters of the Company
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable



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i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not applicable, not a loan agreement
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

FOR GUJARAT CRAFT INDUSTRIES LIMITED

**SEJAL KANABI
COMPANY SECRETARY**