

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com

CIN: L65993DL1982PLC013956

May 28, 2018

To, <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
--	--

Dear Sir,

**Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the 01/2018-2019 Board Meeting held on Monday, May 28, 2018 at 04:00 P.M.**

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Leeladhar Jha (ACS: A54179) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Leeladhar Jha is also designated as Compliance Officer of the Company with effect from 3<sup>rd</sup> May, 2018 by the Board of Directors at the Board Meeting held on Monday, May 28, 2018, which commenced at 04:00 P.M. and concluded at 08:05 P.M.

The Particulars of the appointment of Mr. Leeladhar Jha as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Leeladhar Jha
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	03/05/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Leeladhar Jha is a member of <b>The Institute of Company Secretaries of India (ICSI)</b> and have a good knowledge and exposure of secretarial and Legal work.



7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
----	--	------

You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI & CSE.

Thanking You,  
Yours faithfully,

For **Gulmohar Investments and Holdings Limited**

  
**Pawan Kumar Mittal**  
**(Director)**  
**DIN: 00749265**



Place: New Delhi