

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id : gulmoharlimited@gmail.com, **Tel. :** 011-27860681, **Website :** gulmoharinvestments.com
CIN : L65993DL1982PLC013956

May 31, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Scrip Code: 17433
--	--

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Chief Executive Officer and Chief Financial Officer of Company

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

ISIN: INE204V01016
Security Symbol/Scrip code: GIHL

Dear Sir/Ma'am,

We would like to inform you that Mr. Mohd. Aslam Baqui (PAN: AAQPB3094B) has ceased to be Chief Executive Officer and Chief Financial Officer of the Company w.e.f. 31/05/2019 due to his personal reason.

The particulars of the resignation of Mr. Mohd. Aslam Baqui (PAN: AAQPB3094B) as the Chief Executive Officer and Chief Financial Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Effective date of Resignation	31/05/2019
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	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 resignation of the Chief Executive Officer and Chief Financial Officer.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of stock exchange.

Thanking You,
Yours Faithfully,

For **Gulmohar Investments and Holdings Limited**



Pawan Kumar Mittal
(Director)

DIN: 00749265

Address: I-19, Sai Appartment

Sector 13, Rohini, New Delhi 110085



Place: New Delhi