

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. : 011-27860681, Website : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

August 10, 2020

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company approved in the 02/2020-2021 Board Meeting held Today i.e. on Monday, August 10, 2020 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 Ms. Sunayana Sharma (M.No: A38826) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sunayana Sharma (M.No: A38826) is also designated as Compliance Officer of the Company with effect from 10th August, 2020 by the Board of Directors at the Board Meeting held Today i.e. on Monday, August 10, 2020 at 04:00 P.M, which commenced at 04:00 P.M. and concluded at 06:15 P.M.

The Particulars of the appointment of Ms. Sunayana Sharma as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Ms. Sunayana Sharma
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	10/08/2020
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Ms. Sunayana Sharma is a member of The Institute of Company Secretaries of India (ICSI) 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.
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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.

Thanking You,
Yours faithfully,

For **Gulmohar Investments and Holdings Limited**



Kiran Mittal
Director
DIN: 00749457



Place: New Delhi