

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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

November 20, 2020

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol : GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Script Code: 17433
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Sub: Intimation under Reg. 30 of SEBI(LODR), 2015 - Re-constitution of the Committees of the Board

ISIN: INE20V01016

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on Friday, November 20, 2020, inter alia, has approved the re-constitution of the following Committee of the Board with members as detailed below:

S.No	Name of Committee	Composition	Category
1.	Stakeholders and Relationship Committee (SRC)	Mr. Pankaj Kapoor	Chairman & Member (Non-Executive Director, Independent Director)
		Mrs. Kiran Mittal	Member (Non-Executive Director)
		Mr. Jai Bhagwan Aggarwal	Member (Non-Executive Director, Independent Director)

The above reconstitution shall be effective from close of business hours of November 20, 2020.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Gulmohar Investments And Holdings Limited**


Kiran Mittal
Director

DIN: 00749457
Add: I-19, Sai Appartments, Sec-13,
Rohini, New Delhi-110085
Place: New Delhi