

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

November 27, 2020

To,

Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001 CSE Script Code: 17433
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Chief Executive Officer

ISIN: INE204V01016

This is to inform you that the Mrs. Kanta Bansal (PAN:AJAPB4793Q) is appointed by the Board at its meeting held on November 26, 2020 as a Chief Executive Officer, Key Managerial Personnel w.e.f. November 26, 2020 based on the recommendation of Nomination & Remuneration Committee.

The Particulars of the appointment of Mrs. Kanta Bansal as a Chief Executive Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mrs. Kanta Bansal
2.	Fathers Name	Mr. Tulsi Ram Mittal
3.	Date of Birth	03.04.1975
4.	Residential Address	22-C, Sector-11, Faridabad-121006, Haryana
5.	Academic Qualification	Bachelor of Arts
6.	Designation	Chief Executive Officer
7.	Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rule, 2015
8.	Effective date of appointment	26.11.2020
9.	Shareholding in Company	NIL
10.	Terms & Conditions	As mentioned in Appointment letter

You are requested to please take on record the above said information for appointment of Key Managerial Personnel.



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

Thanking You,

Yours truly

For Gulmohar Investments and Holdings Limited

Pawan Kumar Mittal

Director

DIN: 00749265

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