

# 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

December 01, 2020

To,

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

Dear Sir/Madam,

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

**ISIN: INE204V01016**

This is to inform you that the Mr. Aslam Baqui (PAN:AAQPB3094B) is appointed by the Board at its meeting held on December 01, 2020 as a Chief Financial Officer, Key Managerial Personnel w.e.f. December 01, 2020 based on the recommendation of Nomination & Remuneration Committee.

The Particulars of the appointment of Mr. Aslam Baqui as a Chief Financial Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Aslam Baqui
2.	Fathers Name	Mr. Abdul Baqui
3.	Date of Birth	02.02.1967
4.	Residential Address	453 Gali Garhaiya Chitla Gate, Chawri Bazar Jama Masjid
5.	Academic Qualification	Bachelor of Commerce
6.	Designation	Chief Financial 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	01.12.2020
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**



**Kiran Mittal**

Director

DIN: 00749457

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

