

# 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 :L74110DL1982PLC013956

June 30, 2021

To,

<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700 001
<b>Symbol: GIHL</b>	<b>Scrip Code: 17433</b>

**Sub: Intimation of appointment of Independent Director pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

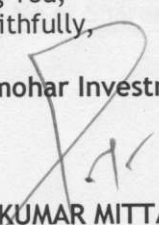
Pursuant to Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulation ,2015 ( " SEBI Listing Regulations" ) , we wish to inform you that based on the recommendation of Nomination and Remuneration Committee , the Board of Director have appointed Mr. Ish Sadana (DIN: 07141836) as Additional Director ( Non - Executive & Independent) w.e.f June 30 , 2021 to hold office till the conclusion of the Next Annual General Meeting and will be appointed as regular Independent Non Executive Director for (5) five consecutive years , subject to approval of members in the ensuing General Meeting.

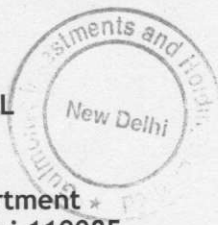
Details along with the brief profile as per Regulation 30 enclosed herewith as **Annexure-1**

You are also requested to please make necessary corrections in the 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 Apartment \*  
Sector -13 Rohini Delhi 110085



Place: New Delhi

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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## Annexure-1

Appointment of Mr. Ish Sadana as Additional Director ( Non Executive & Independent) on the board of Gulmohar Investments and Holdings Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	June 30,2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	26/02/1985
5.	Brief profile (in case of appointment)	Mr. Ish Sadana being a qualified Company Secretary of the Institute of Company Secretaries of India ( ICSI) and having more than 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he do practise in firm M/s Ish Sadana & Associates( Company Secretaries). He got registered and qualified the Independent director exam held under Indian Institute of Corporate Affairs( IICA).
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ish Sadana is not related to any director of the Company
7.	No of Shares held in the Company	NIL

