

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 : L74110DL1982PLC013956

August 13 , 2021

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Scrip Code: 17433
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Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Pankaj Kapoor (DIN: 07501136) has tendered his resignation as an Independent Director of the Company with effect from 13th August, 2021 , due to his personal reasons and pre- occupations and the same has been accepted and noted by the Board of Directors of the Company in meeting held today i.e. August 13, 2021.

Mr. Pankaj Kapoor has also confirmed that there are no material reasons for his resignation , other than those mentioned in his resignation letter.

Consequently, Mr. Pankaj Kapoor shall also cease to be a Chairman/Member of the Audit Committee , Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective 13th August, 2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 , received from the Independent Directors is enclosed . Further , Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to his personal reasons and pre- occupations as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.



5.	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 resignation of the Independent director .

We request you to kindly take the same on records.
Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: 13/08/2021
Place: New Delhi

The Company Gulmohar Investments and Holdings Limited New Delhi	The Capitalist Stock Exchange Limited 7, Laxmi Nagar, New Delhi-760 001
CIN: U74900DL2015PLC000001	ISIN Code: 1741

Subject to the Regulation 10 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 - Resignation of Independent Director

Ref: SEBI Circular No. CIR/CFD/CMD/40/14/2015 dated September 09, 2015

Dear Sir/Madam,

Respect to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that Mr. Pardeep Kapoor (DIN: 07501136) has tendered his resignation as an Independent Director of the Company with effect from 13th August, 2021, due to his personal reasons and pre-occupations, and the same has been accepted and noted by the Board of Directors of the Company in meeting held today i.e. August 13, 2021.

Mr. Pardeep Kapoor, has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, Mr. Pardeep Kapoor, shall also cease to be a Chairman/Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Board effective 13th August 2021.

Confirmation pursuant to Clause 75 of Part A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 31 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September-09, 2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, re-appointment, etc.	Resignation as Independent director of the Company due to his personal reasons and pre-occupations as per resignation letter dated 13/08/2021.
1.	Effective date of Resignation	13/08/2021
1.	Terms & Conditions	N.A.
1.	DIN of Director (in case of appointment)	N.A.



13/08/2021

To,

The Board of Directors,
Gulmohar Investments and Holdings Limited ,
Sector-14 Rohini,
Delhi-110085

Sirs,

SUB: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

I , Pankaj Kapoor would like to tender my resignaiton from the office of director (incapacity of independent director) of Gulmohar Investments and Holdings Limited with effect from 13th August,2021 due to personal reasons and pre- occupations. Due to my other engagements it would be very difficult for me to give my services to the company as a director .

I also declare that there are no other material reasons other than those provided above as a reason of my resignation from the post of independent director of the Company before the expiry of my tenure .

I shall also cease to be a Chairman/Member of the Audit Committee ,Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective from 13th August,2021.

Kindly acknowledge the receipt and accept my resignaiton .

Thanking you,

Yours faithfully,



Pankaj Kapoor
Director
DIN: 07501136