

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

January 14, 2022

To,

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

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

Dear Sir,

We would like to inform you that Ms. Sunayana Sharma (M. No. A38826) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 14/01/2022 due to personal reasons.

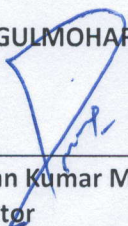
The particulars of the resignation of Ms. Sunayana Sharma as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of cessation	14/01/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Company Secretary.

Thanking You,
Yours Faithfully,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED


Pawan Kumar Mittal
Director
DIN: 00749265



Encl: aa

Date: 14th January, 2022

To

The Board of Directors

Gulmohar Investments and Holdings Limited

324A, Third Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi 110085

Subject: Resignation Letter from the post of Company Secretary of **Gulmohar Investments and Holdings Limited** ("the Company")

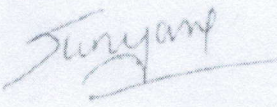
Dear Sir/Ma'am,

This is to inform you that I, Sunayana Sharma, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 14th day of January, 2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi and Haryana, to give the effect of this resignation.

Thanking you, Yours Faithfully



Sunayana Sharma

M. No: A38826

R/o: G-31D, Gulmohar Greens,
Mohan Nagar, Opp Hindon Airforce,
Ghaziabad-201007, Uttar Pradesh-UP
ECSIN: RA038826B000094035



Place: New Delhi