

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

April 23, 2022

To,

Metropolitan Stock Exchange of India Limited (MSEI) 205(A), 2nd floor, PIRAMAL AGASTYA CORPORATE PARK, KAMANI JUNCTION, LBS ROAD, KURLA (WEST), MUMBAI – 400070	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. Sunder (M. No. A51818) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 22/04/2022 due to personal reasons.

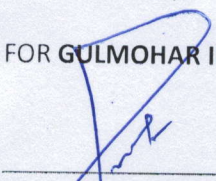
The particulars of the resignation of Ms. Sunder as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of cessation	22/04/2022
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: Resignation letter

To,
The Board of Directors,
Gulmohar Investments and Holdings Limited,
324a, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini
New Delhi 110085

22/04/2022

Sub: Resignation Letter from the post of Company Secretary

Dear Sir(s),

This is to inform you that I, Sunder, hereby tender my resignation from the post of Company Secretary of the Company. The Board is kindly requested to accept my resignation with immediate effect, and take the same on records.

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

Further, I request you to file necessary forms with the Registrar of Companies, In order to give effect of this resignation.

Thanking you,

Yours Faithfully,

Sunder

Sunder
Company Secretary
Membership No.: A51818
eCSin: RA051818C000079923

