

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 (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-700001
Symbol: GIHL	Scrip Code: 17433

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,

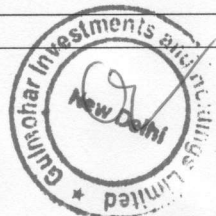
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jai Bhagwan Agarwal (DIN: 07498421) has tendered his resignation as an Independent Director of the Company with effect closing of business hours on 13th August, 2021, due to his advanced age and health issue and the same has been accepted and noted by the Board of Directors of the Company in meeting held on today i.e. August 13, 2021.

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

Consequently, Mr. Jai Bhagwan Agarwal shall also cease to be a 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 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 advancing age and health issue as mentioned in 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

JAI BHAGWAN AGGARWAL

Add :Flat No: 899, Gh-13, Paschim Vihar, New Delhi-110087

August 13,2021

To,
The Board of Directors of
Gulmohar Investments and Holdings Limited
324A, IIIIRD FLOOR, AGGARWAL PLAZA SECTOR-14,
ROHINI NEW DELHI - 110085 IN

Sub: Resignation from the post of Independent director of Company

I, the undersigned, hereby give my resignation from the designation of Independent director in Company due to advancing age and health issue and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Independent directorship of Company.

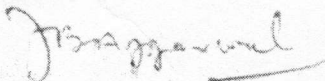
I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be a member of the Audit Committee , Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company .

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



(JAI BHAGWAN AGGARWAL)
DIN: 07498421