

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

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. Hitesh Rai Makhija (DIN: 07509495) has tendered his resignation as an Independent Director of the Company with effect from 13th August, 2021 , due to pre- occupations and other professional reasons 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. Hitesh Rai Makhija has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, Mr. Hitesh Rai Makhija shall also cease to be a Member of the Audit 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 pre- occupations and other professional reasons 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.

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

Company Name: Gulmohar Investments and Holdings Limited
Registered Office: The Capital Stock Exchange Limited, 7, Connaught Place, New Delhi - 110 021
CIN: U74900DL1999PLC000001

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Ref: SEBI Circular No. CB/CFO/LMD/A/2015 dated September 09, 2015

Dear Sir/Madam,

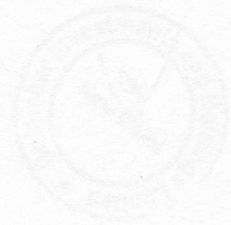
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I inform you that Mr. Hitesh Raj Mishra (DIN: 07504998) has rendered his resignation as an Independent Director of the Company with effect from 13th August, 2021, due to pre-occupations and other professional reasons and the same has been accepted and noted by the Board of Directors of the Company at meeting held today i.e. August 13, 2021.

Mr. Hitesh Raj Mishra has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, Mr. Hitesh Raj Mishra shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Board effective 13th August, 2021.

Conformingly pursuant to Clause 76 of Part A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sl. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death etc.	Resignation as Independent Director of the Company due to pre-occupations and other professional reasons as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	13.08.2021



13th August ,2021

The Board of Directors,
Gulmohar Investments and Holdings Limited
Delhi

.Madam/Sirs,

I hereby tender my resignation as an Independent Director of M/s Gulmohar Investments and Holdings Limited ("the Company") with effect from 13th August ,2021, due to pre- occupations and other professional reasons.

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

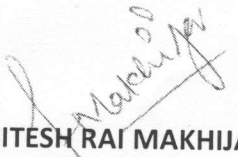
Pursuant to my resignation as Independent Director effective from 13th August, 2021, I shall also cease to be a member of the Audit Committee and Nomination and Remuneration Committee of the Company .

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from you, the Company Secretary and others Officers during my association with the Company.

With warm personal regards,

I am,

Yours sincerely,


HITESH RAI MAKHIJA
(07509495)