

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

February 01, 2022

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company approved in the Board Meeting held Today i.e. on Tuesday, February 01, 2022.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Ms. Sunder (M.No: A51818) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sunder (M.No: A51818) is also designated as Compliance Officer of the Company with effect from 01st February, 2022 by the Board of Directors at the Board Meeting held Today i.e. on Tuesday, February 01, 2022 at 04:00 P.M., which commenced at 04:00 P.M. and concluded at 04:30 P.M.

The Particulars of the appointment of Ms. Sunder (M.No: A51818) as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Ms. Sunder (M.No: A51818)
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	01/02/2022
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Ms. Sunder is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.



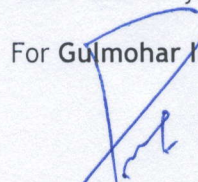
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
8	Email ID	gulmoharlimited@gmail.com
9.	Mobile No	8810261418

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

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI.

Thanking You,
Yours faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi