



Garv Industries Limited

CIN : L74990DL2017PLC324826
Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055
E-mail : info@garvindustries.com, Website : http://www.garvindustries.com
Tel. No. : 011-23629277, Mob. : +91-9999999202

Date: 01.10.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Resignation of Directors.

Dear Sir,

With reference to the above captioned subject, kindly take note that Director), **Mr. Rishu Agarwal** (Managing Director & CFO), has been resigned from the post of Managing Director & CFO of the company with effect from 01/10/2019.

You are requested to kindly take the above in your records.

For **Garv Industries Limited**

Rubaljeet Singh Sayal
(Director)
DIN: 00280624
Add: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, South Delhi, Delhi 110062

Encl: Resignation letters

Date: 01/10/2019

To

The Board of Directors

Garv Industries Limited

H NO. 8885, G.No-2, Multani Dhanda, Paharganj, Delhi -110055

Sub:Resignation from Post of Director

Respected Sir,

I hereby tender my resignation from the office of the Director & CFO of **Garv Industries Limited (the company)** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director & Committee members for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,
Yours Faithfully



Rishu Agarwal

DIN:02960289

**Address: 8885/2, Multani Dhanda,
Pahar Ganj New Delhi-110055**