



Garv Industries Limited

CIN : L74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhandra, 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 **Mr. Vishal Aggarwal** (Independent Director), **Ms. Daya Bansal** (Director) and **Mr. Amit Agarwal** (Independent Director) has been resigned from the post of Director/Respective Designation 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 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



Daya Bansal

DIN:02960325

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

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

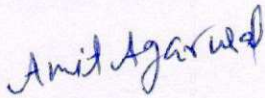
Respected Sir,

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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



Amit Agarwal

DIN:07854072

Address: 568/KH/317,

Gitapalli, Lucknow-226005

Date: 01/10/2019

To

The Board of Directors

Garv Industries Limited

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

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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

Vishal Aggarwal

Vishal Aggarwal

DIN:07933495

Address: P-9, Model Town, Rewari

Haryana Rewari-123401