



# 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: 29.08.2019

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

Dear Sir,

Scrip Code: 541276

**Subject:** Intimation of appointment of Director(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform that the Board of Directors at its meeting held on 29<sup>th</sup> August, 2019 appoint the following Director(s) with Immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Sl. No.	Name of Directors	Appointment Date	Designation
1	Rubaljeet Singh Sayal	29-08-2019	Additional Director
2	Swaran Jeet Singh Sayal	29-08-2019	Additional Director
3	Pranvi Jain	29-08-2019	Additional Director (Non-Executive & Independent)
4	Harkanwar Singh Sethi	29-08-2019	Additional Director (Non-Executive & Independent)

We further confirm that Ms. Pranvi Jain and Mr. Harkanwar Singh Sethi is not related to any of the Directors and KMPs of the Company.

For and on behalf of  
Garv Industries Limited

**Rishu Agarwal**  
(Director)

DIN: 02960289

Add: 8885/2, Multani Dhanda,  
Pahar Ganj, New Delhi 110055