



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 Director.

Dear Sir,

With reference to the above captioned subject, kindly take note that Ms. Pranvi Jain has been resigned from the post of Independent Director of the company with effect from 01.10.2019 pursuant to Section 168 of the Companies Act, 2013.

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

For and on behalf of
Garv Industries Limited

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

Encl: Resignation letter of Ms. Pranvi Jain

Date: 01/10/2019

To

The Board of Directors
Garv Industries Limited
H No. 8885, G.No-2, Multani Dhandra,
Paharganj, Delhi -110055

Sub: Resignation from Post of Director

Respected Sir,

I hereby tender my resignation from the post of the Independent 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 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

Pranvi Jain

Pranvi Jain
DIN: 08548836
Address: H. NO. 543, Sector 46,
Faridabad 121001