



# 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: 3<sup>rd</sup> August, 2019

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

**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Ritu Gahlot, Membership Number - A59465 (Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 3<sup>rd</sup> August, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For and on behalf of  
GARV INDUSTRIES LIMITED

Rishu Agarwal  
DIN: 02960289  
R/o: 8885/2, Multani Dhanda,  
Paharganj, New Delhi-110055



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## **BRIEF PROFILE OF MS. RITU GAHLOT, COMPANY SECRETARY AND COMPLIANCE OFFICER**

Ms. Ritu Gahlot D/o Mr. Mukesh Gahlot is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A59465.

She has a good track record in her academics and in other extra curriculums. Other than this she has an exposure of listed companies, Secretarial work, Compliance Audit, SEBI, FEMA and other allied laws.

**For and on behalf of  
GARV INDUSTRIES LIMITED**

**Rishu Agarwal**

**DIN: 02960289**

**R/o: 8885/2, Multani Dhanda,  
Paharganj, New Delhi-110055**