



Date: 17.10.2019

To,

**BSE Limited
Compliance Department
PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai- 400001.**

Dear Sir/ Madam,

Ref: Scrip Code: 541276

Sub: Intimation regarding Reclassification of Promoter & Promoter Group of Garv Industries Limited ("the Company")

This is to inform you that, the Board of Directors of the Company ("**Board**") has took note on the Reclassification of Promoter & Promoter Group i.e.R S Services Private Limited, Mr. Rishu Agarwal, Mrs. Daya Bansal, Mr. Sachin Gupta and Mrs. Usha Devi Agarwal (*Outgoing Promoters of the Company*) to Mr. Swaranjeet Singh Sayal and Mr. Rubaljeet Singh Sayal (*Incoming Promoters*) as part of Promoters & Promoter Group of the Company, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations") as amended and any rules, regulations and guidelines applicable in this regard.

The reclassification have been considered by the Board of Directors at its meeting held on 16th October, 2019, and the same have already been approved by the Shareholders of the Company at their Annual General Meeting held on September 25, 2019. The Company has also filed the requisite documents with Stock Exchange in terms of provisions of SEBI (LODR) Regulations, 2015.

Kindly take this on record and acknowledge receipt of this intimation.

For Garv Industries Limited

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