



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: 29th October, 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,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Meenu Sharma, Membership Number - A42737 (Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 29/10/2019 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**

**Swaran Jeet Singh Sayal
Director
DIN: 00280576
ADD: 124-A, Central Avenue,
Sainik Farms, Tigri, Hauz Khas,
South Delhi, Delhi-110062**



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BRIEF PROFILE OF MS. MEENU SHARMA, COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Meenu Sharma D/o Mr. Ram Niwas Sharma is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A42737.

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, Strategy Development, Project Development, SEBI, FEMA and other allied laws.

Thanking You,

Yours Faithfully,

**For and on behalf of
Garv Industries Limited**

**Swaran Jeet Singh Sayal
Director
DIN: 00280576
ADD: 124A, Central Avenue, Sainik
Farms Huaz Khas, New Delhi 110062**