



# GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: GHSL/BSE (SME) /Regulation 30/csappt/1

10th August, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India

Script Code: 540938

Sub: Appointment of CS Naresh Kanzariya as a Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to above mentioned subject and pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation, 2015, the Company would like to inform you that the Board of Directors, in its meeting held today i.e. Monday, 10<sup>th</sup> August 2020, has appointed CS Naresh Kanzariya [ICSI Membership No. A60683] as the Company Secretary and Compliance Officer of the Company w.e.f 10<sup>th</sup> August, 2020.

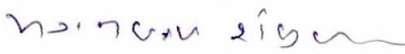
Kindly take the same on your records in terms of SEBI (LODR) Regulations, 2015 as amended.

The Meeting was commenced at 10:30 am and concluded at 11:30 am .

Thanking you.

Yours faithfully,

For, GUJARAT HY-SPIN LIMITED

  
(Maganlala Paravadiya)  
Chairman & Whole Time Director  
[DIN: 03190749]

