

Gary 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: July 31st, 2019

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

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Isha Gupta, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post for personal reasons with effect from $31^{\rm st}$ July, 2019.

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

ADD: 8885/2, MULTANI DHANDA, PAHAR GANJ, NEW DELHI-110055