



Date: 22nd August, 2018

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

Sub: Intimation regarding Resignation and 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 Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Anjali Trivedi, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post for personal reasons with effect from 21st August, 2018.

Further, Ms. Isha Gupta, Membership Number – A42586 (Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 21st August, 2018 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

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



BRIEF PROFILE OF MS. ISHA GUPTA, COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Isha Gupta D/o Mr. Bhupender Kumar is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A42586.

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

For and on behalf of
GARV INDUSTRIES LIMITED

RISHU AGARWAL

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