

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

August 13, 2021

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Friday, 13th day of August, 2021 at 04:00 p.m. at registered office of company

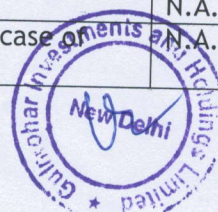
ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Friday, 13th day of August, 2021 at 04:00 p.m. at registered office of company, inter alia, had considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2021.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2021 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Resignation of Mr. Jai Bhagwan Agarwal (DIN: 07498421) , from the post of Independent Non -executive director of the company w.e.f August 13, 2021.

Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to advancing age and health issue as mentioned in resignation letter dated 13.08.2021.
2.	Effective date of Resignation	w.e.f 13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



5. Resignation of Mr. Hitesh Rai Makhija (DIN: 07509495) ,from the post of Independent Non Executive director of the company w.e.f August 13,2021.

Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to pre- occupations and other professional reasons as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	w.e.f 13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

6. Resignation of Mr. Pankaj Kapoor (DIN: 07501136) , from the post of Independent Non Executive director of the company w.e.f August 13,2021.

Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to his personal reasons and pre- occupations as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457



Date: 13.08.2021
Place: New Delhi