

GLUHEND INDIA PRIVATE LIMITED
23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba Mumbai, Mumbai City,
Maharashtra, India - 400005
CIN: U74994MH2017FTC303216

To
The Secretary,
(Listing department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Date: 17 November 2018

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

This to inform you that Board of Directors of the Company at their meeting held on 28 September 2018 has appointed Ms. Rupal Jain (ACS-38366), Associate Member of The Institute of Company Secretaries of India as Whole Time Company Secretary and Compliance Officer of the Company with effect from 1 October 2018.

Further we would like to inform you that the registered Email Id of the Company is shivilkapoordh@gmail.com. Mr. Shivil Kapoor, former Company Secretary and Compliance Officer has resigned from the post of Secretary of the Company with effect from 30 September 2018, we therefore request you to change the registered Email Id of the Company to compliance.gluhend@gmail.com.

Request you to take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **Gluhend India Private Limited**



Bhupesh Chhajjer
Director
DIN: 07904996