GLUHEND INDIA PRIVATE LIMITED

23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba Mumbai, Mumbai City, Maharashtra, India - 400005 CIN: U74994MH2017FTC303216 Website: www.gluhend.com

Date: 13 June 2019

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

Scrip Name: Gluhend India Private Limited

Scrip Code: 957731

Subject: - Resignation of Company Secretary and Compliance officer.

Reference: - ISIN No (s): INE744Z07019

Deas Sir/Madam,

Please refer to subject captioned. We would like to bring to your notice that the Company has accepted the Resignation of Ms Rupal Jain (ACS 38366)(Company Secretary) form the designation of Company Secretary and Compliance officer of the Company w.e.f. 16 May 2019 and the Board have taken on record on 24 May 2019.

This is for your information, record and appropriate dissemination.

For Gluhend India Private Limited

Bhupesh Chhajer Director DIN: 07904996

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