

Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

Delhi - 110 092, INDIA Tel: 011- 48464300

E-mail: info@sagemetals.co.in

CIN U74994MH2017FTC303216



Date: 06.08.2019

To,
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Sub: Intimation of Appointment of Company Secretary as KMP and Compliance Officer pursuant to Regulation 6 of SEBI's (LODR) Regulations, 2015

Re: ISIN: INE744Z07019

Scrip Code: 957731

Dear Sir,

This is to inform that the Board of Directors in their meeting dated 29.07.2019 appointed Mrs. Isha Gupta, Company Secretary (ACS-22178) as a Whole-time KMP and Compliance Officer of the Company w.e.f 22.07.2019 pursuant to Section 203 of the Companies Act, 2013 and SEBI's (LODR) Regulations, 2015.

You are requested to take the same on records and acknowledge receipt.

Thanking you,

Yours sincerely,

For GLUHEND INDIA PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Shashi Kumar Nayar'.

SHASHI KUMAR NAYAR

DIRECTOR

DIN: 08182549