

# 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: 17.02.2020

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Sub: Intimation of Appointment of Managing Director pursuant to 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 12.02.2020 appointed Mr. Vatsal Manoj Solanki as a Managing Director who is a Whole-time KMP of the Company w.e.f 12.02.2020 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 black ink that reads 'Isha Gupta'.

Isha Gupta  
Company Secretary  
Mem. No. - 22178

