

# 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](mailto:Info@sagemetals.co.in)

CIN U74994MH2017FTC303216



Date: 22.10.2019

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 Chief Financial Officer as KMP 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 01.10.2019 appointed Mr. Shashank Goswami, Chief Financial Officer as a Whole-time KMP of the Company w.e.f 01.10.2019 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**

  
SATISH KUMAR RUSTGI  
DIRECTOR  
DIN: 08574594

