

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: 15.05.2021

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

Sub: Intimation of Resignation of the Managing Director (Key Managerial Personnel) of the Company

Re: ISIN: INE744Z07019

Scrip Code: 957731

Dear Sir,

This is to inform that the Board of Directors in their meeting dated 30th March, 2021 accepted the resignation of Mr. Vatsal Manoj Solanki (DIN:08659135) from the post of Managing Director and KMP of the company w.e.f. the closing working hours of 31st of March 2021 pursuant to Section 203 of the Companies Act, 2013 and SEBI's (LODR) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For GLUHEND INDIA PRIVATE LIMITED

Isha Gupta

Company Secretary

Mem. No. - 22178