

# 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: 27.08.2020

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

**Sub: Intimation of Resignation and Change in the Chief Financial Officer (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 1<sup>st</sup> of August 2020 appointed Mr. Sandeep Chotia, as the Chief Financial Officer and a Whole-time KMP of the Company w.e.f 1<sup>st</sup> of August 2020 pursuant to Section 203 of the Companies Act, 2013 and SEBI's (LODR) Regulations, 2015.

Also, to state that Mr. Shashank Goswami has resigned from the post of Chief Financial Officer and KMP of the company w.e.f. the closing working hours of 31<sup>st</sup> of July 2020.

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, appearing to read 'Isha Gupta', with a horizontal line underneath.

**Isha Gupta**  
**Company Secretary**  
**Mem. No. - 22178**

