

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



30th May 2023

The Secretary

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, 25th Floor, Fort

Mumbai – 400 001

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

ISIN: INE744Z07027

Scrip Code: 957731

Dear Sir / Mam

This is to inform that the Board of Directors of the Company in their meeting held on 30th May 2023, appointed Mrs. Jitasha Grover, an Associate member of the Institute of Company Secretaries of India, holding Membership No. 37424, as a Whole-time Company Secretary and Compliance Officer of the Company w.e.f. 30.05.2023, pursuant to Section 203 of the Companies Act, 2013 and the rules made thereunder and Regulation 6 of the SEBI LODR Regulations, 2015.

The same is submitted for your information and records.

For Gluhend India Private Limited

Sandeep Kumar Chotia

Director

DIN: 09592026