

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



20th December 2023

The Secretary

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, 25th Floor, Fort

Mumbai – 400 001

Sub: Intimation pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: INE744Z07027

Scrip Code: 957731

Pursuant to Regulation 51 of the SEBI (LODR) Regulations, 2015, please be informed that:

- (a) Mr. Sanchit Jain was appointed as an Alternate Director to Mr. Nitish Nirbhaya Agarwal, Nominee Director (representing interest of Koi Structured Credit Pte. Ltd., Debenture Holder) w.e.f. 19th Dec 2023
- (b) Mr. Matthew Constantino ceased as Director of the Company w.e.f. 21st May 2023 due to vacation of office u/s 167(1)(b) of the Companies Act, 2013; and
- (c) Mr. Matthew Constantino was appointed as an Additional Director on the Board of the Company w.e.f. 14th Dec 2023 and regularized as Director of the Company w.e.f. 19th Dec 2023

The same is submitted for your information and records.

For Gluhend India Private Limited

Jitasha Grover

Company Secretary

Memb No. 37424

Cc: Vistra ITCL (India) Limited, Debenture Trustee