

**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: 06.05.2023

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 of Company Secretary and Compliance Officer**

**Re: ISIN: INE744Z07027**

**Scrip Code: 957731**

Dear Sir,

Pursuant to Regulation 51 of the SEBI (LODR) Regulations, 2015, we wish to inform that Mrs. Isha Gupta has tendered her resignation from the post of Company Secretary and Compliance Officer of Gluhend India Private Limited.

The resignation has been accepted and she is relieved from her services from the closing hours of May 6<sup>th</sup>, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance officer is appointed in the meeting of the Directors of the company.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

**For GLUHEND INDIA PRIVATE LIMITED**

**Sandeep Kumar Chotia**

**Director – Finance**

**(DIN: 09592026)**