

GARDEN SILK MILLS LIMITED

Date: 17th July, 2019

Listing Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Intimation of resignation of Director

Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Yatish C. Parekh (DIN: 00168488) a Non-executive Independent Director on the Board of the Company has (vide his letter dated 16th July, 2019) resigned from the directorship of the Company with immediate effect due to his other pre-occupation and personal commitments.

Kindly consider this as the required disclosure pursuant to the aforesaid Regulation.

The Company places on record the valuable contributions made by Mr. Yatish Parekh during his tenure with the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

YATISH CHANDRAKANT PAREKH

Sunayan, 2, Adarsh Society, Athwa Lines, Surat 395001 Mobile: 982-513-6992

Date: 16th July 2019

To
The Chairman of the Board,
Garden Silk Mills Limited,
Tulsi Krupa Arcade,
Puna- Kubharia Road, Dumbhal
Surat 395010

Sub: Resignation as the Non-Executive Independent Director of the Company

For Kind attention of Mr. Kamlesh Vyas, Company Secretary

Dear Sir,

Due to my pre occupation elsewhere , I am not in a position to devote my time to the Company , accordingly I submit my resignation as the Non-Executive Independent Director of garden Silk Mills Limited with the immediate effect and request that the notice of my resignation letter be forwarded to the Registrar of Companies and the Board of Directors be informed accordingly.

Kindly acknowledge the receipt of the same and arrange to submit the necessary forms with R.O.C Gujarat State and the other regulators.

Thanking you

Yours sincerely



Yatish Parekh