

# GARDEN SILK MILLS LIMITED

Date: 18th 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.: Change in the Board of Directors of the Company  
Ref.: Confirmation of Director

Sir/Madam,

With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulation), this is to inform you that Mr. Yatish C. Parekh (DIN: 00168488) a Non-executive Independent Director resigned from the Board with effect from 16th July, 2019 due to his other pre-occupation and personal commitments.

A confirmation in this regard as required under clause 7B of Para A of Part A of Schedule III to the Listing Regulation, as provided by Mr. Yatish C. Parekh, Independent Director, is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Garden Silk Mills Limited**



**Kamlesh B. Vyas**

**Company Secretary & Compliance Officer**



*Garden\**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : [www.gardenvareli.com](http://www.gardenvareli.com)

**YATISH CHANDRAKANT PAREKH**

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

Date: 17th July 2019

To

**The Board of Directors,  
Garden Silk Mills Limited,  
Tulsi Krupa Arcade,  
Puna-Kubharia Road, Dumbhal  
Surat 395010**

**Sub.: Resignation as an Independent Director of the Company**

**Ref.: Confirmation about reasons for the resignation**

Dear Sir,

I Yatish C. Parekh have submitted my resignation as a non-executive independent director of Garden Silk Mills Limited with effect from 16th July, 2019 due to pre-occupation and personal commitment.

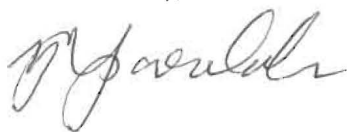
Further due to my resignation from the position of non-executive independent director of the Company, I also resigned / vacate my position as member of various committees of the Board.

Further, pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulation 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly intimate the Stock Exchanges and other Regulatory Authorities in this regard in compliance to the aforesaid regulation.

Thanking you

Yours faithfully,



**Yatish Parekh**