



To

January 2, 2019

BSE Limited P J Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 517080	National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, Block - G Bandra Kurla Complex, Bandra - East, Mumbai - 400 051
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Sub: Intimation for Resignation of Whole Time Director of the Company

Dear Sir,

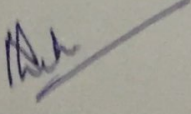
This is to inform you that pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 we wish to inform that Mr. Chintan Kapadia (DIN: 01639589) Whole time Director of the Company has stepped down from his position and tendered his resignation w.e.f. January 2, 2019. The Board of Directors of the Company at their meeting held today i.e. January 2, 2019 has accepted his resignation from the position of Whole time Director of the Company. The Board place on record their appreciation to Mr. Chintan Kapadia for rendering valuable service during his tenure as Whole time Director of the Company.

Further to inform that Mr. Chintan Kapadia (PAN: AAZPK4870B) shall continue his position as a Chief Financial officer (CFO) of the Company as per Section 203 of the Companies Act, 2013.

Kindly take this on your records and acknowledge the same.

Thanking You
Ours Faithfully

For High Ground Enterprise Limited


Neha Kothiyal
Company Secretary

