



To,

September 24, 2019

**The BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 517080**

**The National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, Block – G
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051**

Dear Sir/Madam,

SUB: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY

This is to inform you that the Board of Director of the Company has accepted the resignation of Ms. Neha Kothiyal, Company Secretary & Compliance officer of the Company w.e.f September 24, 2019.

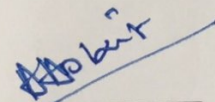
Further to inform you that the management of the Company is in process of searching the appropriate candidate for the position of Company Secretary & Compliance officer of the Company.

This information is given pursuant to SEBI (LODR) Regulations, 2015

Thanking you,

Ours Faithfully,

For High Ground Enterprise Limited


**Ashutosh Dixit
Director
Din: 08036530**

