



July 26, 2019

The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 517080	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai – 400051 Symbol: HIGHGROUND
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Subject: Resignation of Directors

Dear Sir/Madam

This is to inform you that as per requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on July 8, 2019 has discussed and approved the following:

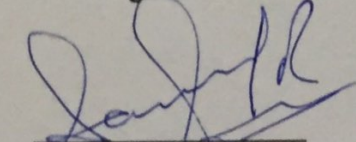
1. Resignation of Mr. Arun Kumar Tyagi (DIN: 05195956) Whole time Director of the Company w.e.f. July 03, 2019
2. Resignation of Mr. Sudhir Yashwantrao (DIN: 07604277) Director of the Company w.e.f. July 08, 2019
3. Re-constitution of various committees of the Board of the Company due to resignation of the above mentioned Directors.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours truly,

For High Ground Enterprise Limited


Sandeep Arora
Managing Director
DIN: 02587811

