GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
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Date: 01.09.2020

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASUG, BSE Code-507506

Subject: - Intimation of Resignation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulation, this is to inform you that Mr. Narendra Gupta Company Secretary (holding Member Ship No. A-47935) and Complaince officer of the Company has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from close of working hours on Tuesday 1st September, 2020 through his letter dated 15th August , 2020 ,A copy of his resignation is enclosed herewith.

The resignation has been accepted and he is relieved from his services from the close of working hours on Tuesday 1st September, 2020.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the stock Exchanges.

Kindly take the same in your records.

Thanking You
Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

Rajesh Agrawal
(Managing Director)
DIN:-00107009
Encl: - As Above

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS