GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

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

Narendra Gupta
Address: - 787, Sudama Nagar, Indore (M.P.) - 452009
Mobile: - 9977167997
Email id: - Narendra14gupta@yahoo.com

RESIGNATION LETTER

Date: - 15-08-2020

To,
The Board of Directors
Girdharilal Sugar and Allied Industries Limited
45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.) - 455 001

Sub: Resignation from the Post of Company Secretary, Compliance officer and KMP

Dear Sir,

I hereby tender my resignation due to personal reasons, from the Post of Company Secretary, Compliance officer as well as Key managerial personnel of the company Girdharilal Sugar and Allied Industries Limited.

I request the Board of Directors to relieve me from the duties of Company Secretary, Compliance officer as well as Key managerial personnel and arrange to submit the necessary forms with the office of registrar of companies (ROC) Gwalior (M.P) and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary, Compliance officer as well as Key Managerial Personnel of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you
Yours faithfully,

Narendra Gupta
Company Secretary& Compliance Officer
M.N.-A47935

Accepted
01.09.2020

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS