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: 13/02/2020

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 Chief Financial Officer

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. Rakesh Bhatnagar has resigned from the post of Chief Financial officer of the Company w.e.f. 13th February, 2020.

Change of Chief Financial officer: Resignation of Mr. Rakesh Bhatnagar.

Date of cessation: February 13, 2020.

Kindly take the same in your records.

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

Narendra Gupta
(Company Secretary cum Compliance Officer)
M.No.- A47935

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LTD. DEWAS