

L74999MH1986PLC222681

June 14, 2017

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

Symbol: HIGHGROUND

**Subject: Cessation of Mr Paul A Taylor as Non- Executive Independent Director of
the Company w.e.f. June 09, 2017**

Dear Sir / Madam,

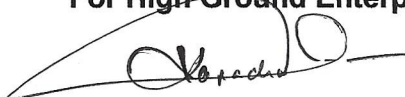
In respect to the Email received on June 12, 2017 from your good office we hereby clarify that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Company has intimated about acceptance of resignation of Mr. Paul A. Taylor (DIN: 05330406), Non Executive Independent Director from the Directorship of the Company under Section 168 of the Companies Act, 2013 by the Board of Directors w.e.f June 09, 2017.

Request you to kindly take the same on records and acknowledge the receipt

Thanking you

Yours faithfully

For High Ground Enterprise Limited



Chintan Kapadia
Whole- Time Director
DIN: 01639589

