



To

April 17, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Notice under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and also in accordance with Section 203 of the Companies Act, 2013, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. April 17, 2018 have appointed Ms. Neha Kothiyal as Company Secretary and Compliance officer of the Company w.e.f April 17, 2018 having valid Membership No. A42178 issued by The Institute of Company Secretaries of India.

We are also attaching herewith brief profile of Ms. Neha Kothiyal.

You are requested to kindly take this letter on record and acknowledge the same.

Thanking You
Yours Faithfully

For High Ground Enterprise Limited

Chintan Arvind Kapadia
Whole Time Director
DIN: 01639589





Date: April 17, 2018

BRIEF PROFILE

1.	Name	Neha Kothiyal
2.	Father's Name	Sushil Kumar Kothiyal
3.	Date of Birth	14-06-1992
4.	Address	3F, 861 2 nd Floor, Vaishali Ghaziabad - 201010
5.	Education Qualification	Company Secretary, PGDM & Eng (H)
6.	Occupation	Company Secretary
7.	Experience	2 Years

For High Ground Enterprise Limited

Chintan Arvind Kapadia
Whole Time Director
DIN: 01639589

