



CIN: L74999MH1986PLC222681

June 9, 2017

To,

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051

Sub: Acceptance of Resignation of Mr. Paul A. Taylor Non Executive Independent Director of the Company

Dear Sir,

The Board of Directors has accepted the 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.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please acknowledge receipt of this intimation.

Thanking you.

Yours faithfully,

For High Ground Enterprise Limited

Chintan Kapadia
Whole-Time Director
DIN. 01639589

