

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: info.internal.gml@gmail.com

Date: 29th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Ms. Meenu Sharma, Membership Number - A42737 (Member of the Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 28/10/2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For and on behalf of
Gleam Fabmat Limited


Amit Gupta
Managing Director
DIN: 03038181

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BRIEF PROFILE OF MS. MEENU SHARMA, COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Meenu Sharma D/o Mr. Ram Niwas Sharma is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A42737.

She has a good track record in her academics and in other extra curriculums. Other than this she has an exposure of listed companies, Secretarial work, Strategy Development, Project Development, SEBI, FEMA and other allied laws.

Thanking You,

Yours Faithfully,

**For and on behalf of
Gleam Fabmat Limited**



**Amit Gupta
Managing Director
DIN: 03038181**