



To

August 6, 2019

The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 512441	National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra – East, Mumbai – 400051 Symbol: HIGHGROUND
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**Sub: Intimation of Resignation of Mr. Anupam Kumar (DIN:- 05276647)**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in furtherance to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mr. Anupam Kumar (DIN:- 05276647), Independent Director of the Company has resigned from the Board of the Company w.e.f August 5, 2019.

The details in reference to SEBI Circular No. CIR/CFD/CMD/4/2015, regarding resignation of Independent Director is mentioned below:

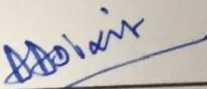
<b>Reason for Resignation</b>	Due to other professional commitments and events occurred in the company such as a GST raid, non submission of the financials by the company.
<b>Date of Cessation</b>	August 5, 2019

The Above information is given pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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

Thanking You

**For High Ground Enterprise Ltd**

  
**Ashutosh Dixit**  
Director  
DIN: 08036530

