



August 1, 2019

To,

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. Mataprasad Bulakidas Sharma (DIN:-  
07602766)**

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. Mataprasad Bulakidas Sharma (DIN: 07602766), Independent Director of the Company has resigned from the Board of the Company w.e.f July 31, 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>	Received Bank Notice from TATA Capital Financial Services Limited for non-payment of EMI or Loan Amount by the Company and also because of freezing of Bank Account by Income Tax department and GST Search
<b>Date of Cessation</b>	31/07/2019

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

