

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie
Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018,
India Phone: +91 22 49174500
Website: www.gujaratfoils.com

3rd September, 2019

To,
The DCS - CRD,
BSE Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531410

**Subject: Resignation of Company Secretary & Compliance Officer and Chief
Financial Officer.**

**Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements)
Regulations, 2015.**

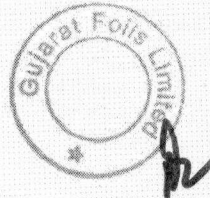
Dear Sir/Madam,

Please take note that the Company has today received an intimation dated September 3, 2019 from Mr. Rahul Singh, Company Secretary & Compliance Officer (CS) and Mr. Jitendra Jain, Chief Financial Officer (CFO) tendering their resignation from the Company with immediate effect and tendered to Mr. Alok Kailash Saksena appointed as Resolution Professional by the Committee of Creditors in its meeting held on 4th January, 2018 for conducting the CIRP in the matter of the Company.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015

1. Mr. Rahul Singh

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment.	September 3, 2019
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Registered Office: 3436-3439, Chhatral G.I.D.C. Phase-IV, Taluka Kalol, Dist. Gandhinagar, Gujarat. 382729, India.
Phone: +91 2764 233 656 / 2764 233657, Fax: +91 2764 233657 E-mail: info@gujaratfoils.com. CIN: L28999GJ1992PLC018570

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2. Mr. Jitendra Jain

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment.	September 3, 2019
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You,
Yours faithfully,
For Gujarat Foils Limited

Alok Kailash Saksena
Resolution Professional

Reg no. IBBI/IPA-001/IP-P00056/2017-18/10134

