



Date: July 9, 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

Sub: Intimation of Resignation of Mr. Sudhir Vinayak Yashwantrao (DIN:- 7604277)

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. Sudhir Vinayak Yashwantrao (DIN: 07604277), Independent Director of the Company has resigned from the Board of the Company w.e.f July 8, 2019.

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

Reason for Resignation	Received Bank Notice from TATA Capital Financial Services Limited for non-payment of EMI or Loan Amount by the Company.
Date of Cessation	08/09/2019

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**

**Sandeep Arora
Managing Director
DIN: 02587811**

