



To

October 25, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
--	---

Sub: Notice under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. October 25, 2019 had approved the following agenda items:

1. Appointed Ms. Aditi Ashish Rane (DIN: 07889348) as an Additional Director of the Company w.e.f October 25, 2019.
2. Resignation of Ms. Sonia Khenduja (DIN: - 06985629), Independent Director of the Company w.e.f October 22 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	Events occurred in the company such as a Director General of GST Intelligence seized book of accounts of the Company
Date of Cessation	22/10/2019

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

Thanking You
Yours Faithfully

For High Ground Enterprise Ltd


Ashutosh Dixit
Director
DIN: 08036530





October 25, 2019

BRIEF PROFILE

1.	Name	Aditi Rane
2.	Father's Name	Charudatta Wadke
3.	Date of Birth	25/06/1986
4.	Address	101, Gulmohar Sadavijay Chs, R.K Thakur Road, Opp Sai Prasad, Hotel, Save Nagar, Dahisar, West Mumbai: 400068
5.	Education Qualification	Graduation
6.	Occupation	Service

For High Ground Enterprise Ltd

Ashutosh Dixit
Director
DIN: 08036530

