



To

August 26, 2019

**The BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 517080

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Symbol: HIGHGROUND**

**Subject: Resignation of Directors**

Dear Sir/Madam

This is to inform you that as per requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 05, 2019 has discussed and approved the following:

1. Resignation of Mr. Mataprasad B. Sharma (DIN: 07602766) Director (Independent Non- Executive Director) of the Company w.e.f. July 31, 2019
2. Resignation of Mr. Anupam Kumar (DIN: 05276641) (Independent Non- Executive Director) Director of the Company w.e.f. August 05, 2019
3. Re-constitution of various committees of the Board of the Company due to resignation of the above mentioned Directors.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Yours truly

**For High Ground Enterprise Limited**

  
**Ashutosh Dixit**  
Director  
DIN: 08036530

