

GARDEN SILK MILLS LIMITED

Date: 24th February, 2020

**Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Fifth Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Trading Symbol: GARDENSILK(EQ)**

**Listing Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155**

Sub.: Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Schedule III Part A of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Kamlesh B. Vyas as Company Secretary and Compliance Officer with effect from 25th February, 2020.

A brief profile of Mr. Kamlesh B. Vyas is as under:

Mr. Kamlesh B. Vyas is a qualified company secretary and is a Fellow member (FCS 4234) of the Institute of Companies Secretaries of India (ICSI) and holds a Master degree in law. He has 25 years of rich experience in Governance, Compliance and handling core secretarial functions.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Alok P. Shah
Executive Director & CFO
DIN: 00218180



Garden*