

GARDEN SILK MILLS LIMITED

Date: 15th 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.: Resignation of Company Secretary & Compliance Officer

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kamlesh B. Vyas has resigned from the post of Company Secretary and Compliance Officer of Garden Silk Mills Limited w.e.f. close of business hours on 15th February, 2020 to explore better opportunities.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Alok P. Shah
Executive Director



Garden*