

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 23A, Shivaji Marg, Main Nazafgarh Road,

Near Karampura, New Delhi – 110015 Phone No.: 011-43537401

Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

April 12, 2018

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following:

(i) Appointment of Mr. Laxman Dass as Manager of the Company

The tenure of Ms. Seema Malhotra, Manager of the Company is expiring on April 21, 2018 and she has expressed her unwillingness to be reappoint as manager for further term accordingly, the Board of Directors of the Company subject to approval of Shareholders at the ensuing Annual General Meeting (“AGM”) has approved the appointment of Mr. Laxman Dass as Manager of the Company w.e.f. April 22, 2018 till April 21, 2021.

Mr. Laxman Dass is a Commerce Graduate having overall 39 years of experience in Corporate Domain.

(ii) Appointment of Mr. Ashish Verma (DIN: 06939565) as an Independent Director of the Company

The Board of Directors at its Meeting held on April 11, 2018 has appointed Mr. Ashish Verma (DIN: 06939565) as an Additional Director of the Company, designated as Independent Director for a period of Five years effective from April 11, 2018 till April 10, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting.

The brief profile of Mr. Verma is as follows-

Mr. Ashish Verma is a lawyer having more than 13 years of experience in handling various kinds of litigation and corporate matters. He has handled matters at all levels from the Supreme Court of India to District Level jurisdictions.

We further confirm that Mr. Ashish Verma is not related to any of the Director of the Company.

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(iii) Change of Registered office of the Company

The registered office of the Company has been shifted from 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi – 110015 to the following new address:

Combine Holding Limited
77A, Block- B, Greater Kailash - I,
New Delhi -110048

(iv) Appointment of Ms. Mehak Devgan as Company Secretary of the Company

Ms. Mehak Devgan has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. April 11, 2018.

Brief Profile of Company Secretary:

Ms. Mehak Devgan is a Commerce Graduate and an Associate Member of The Institute of the Company Secretaries of India.

Further, the Board, in supersession of resolution passed in its meeting held on October 10, 2016, has authorized Ms. Mehak Devgan, Company Secretary and Mr. Harekrishna Mishra, Chief Financial Officer for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of both of them are as follows:

Mr. Harekrishna Mishra Chief Financial Officer Combine Holding Limited 77A, Block- B, Greater Kailash - I, New Delhi -110048 Phone: 011- 43537401	Ms. Mehak Devgan Company Secretary & Compliance Officer Combine Holding Limited 77A, Block- B, Greater Kailash - I, New Delhi -110048 Phone: 011- 43537401
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The Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours Faithfully,

For Combine Holding Limited



Abhishek Kakkar
Director
DIN: 07255214