

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

Date: 26th July, 2024

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 512441

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Appointment of Mr. Rakeshkumar Dinesh Mishra as Additional, Non Executive Independent Director of the Company

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Pursuant to recommendation of the Nomination and Remuneration Committee, Board of Directors at its meeting held on 26th July, 2024 at 2.00 p.m. appointed Mr. Rakeshkumar Dinesh Mishra (DIN 06919510) as Additional, Non Executive Independent Director of the Company with immediate effect.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Rakeshkumar Dinesh Mishra |
| 2. | DIN | 06919510 |
| 3. | Reasons for change | Appointment |
| 4. | Designation | Additional, Non Executive Independent Director |
| 5. | Date of Appointment/ Change of Designation | Appointed w.e.f. 26 th July, 2024 |
| 6. | Brief Profile | Professional Experience: Mr. Mishra is having experience in Corporate Legal, Financial and Compliance management department. He has experience of more than a decade in Corporate Laws. He is a Practicing Company Secretary and during his Practice, he was associated with many corporates in assignments such as Mergers & Acquisitions, take overs of listed & unlisted entities, Corporate Restructuring, Preferential Allotments, Buy Back of shares & other Corporate Actions. He also carries with him experience in appearing before various Statutory Authorities such as NCLT and Regional Director. Educational Qualification: Mr. Rakeshkumar Mishra is MBA in Finance, B. Com and a Law Graduate and Associate Member of The Institute of Companies Secretaries of India (ICSI). |
| 7. | Relationship | Mr. Rakeshkumar Mishra is not related to existing director and promoters of the Company. |

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| 8. | Information as required LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021 | Not debarred from holding the office of Director by virtue of SEBI Order or any other such authority. |
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Thanking you.

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
DIN: 07138963