

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

July 05, 2024

To,
BSE Limited,
Listing Centre
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 512441

Dear Sir/Madam,

Subject: Intimation of Sudden Demise of Mr Hiren Mahesh Savla, Non-executive Independent Director of the Company under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company regrets to inform you of the sudden and sad demise of Mr Hiren Mahesh Savla (DIN: 10420786), Non-executive Independent Director of the Company on Thursday, July 04, 2024 which was intimated to the company by the family member of Mr Hiren Mahesh Savla today (i.e., 05th July, 2023).

Mr Hiren Mahesh Savla was appointed to the Board of the Company and Nomination and remuneration committee in 2023. Mr Hiren Mahesh Savla's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

Due to sudden and sad demise of Mr Hiren Mahesh Savla (DIN: 10420786), the interim vacancy rose in Nomination and remuneration committee will be filed as earliest as possible.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
GALLA

Digitally signed by AMARR
NARENDRA GALLA
Date: 2024.07.05 12:36:03
+05'30'

Amarr Narendra Galla

Managing Director

DIN: 07138963