

**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: 26<sup>th</sup> July, 2024

To,  
**BSE Limited.,**  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 512441**

**Sub: Intimation of Reconstitution of Committee.**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 26th July, 2024 has approved the Reconstitution of Nomination & Remuneration Committee of the Board in view of demise of Mr. Hiren Mahesh Savla, Non-executive Independent Director of the Company and appointment of new Director Mr. Rakeshkumar Dinesh Mishra.

Following are the new composition of Nomination & Remuneration Committee:

<b>Sr. No.</b>	<b>DIN No.</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
1	06942623	Mr. Jayesh Gulabbhai Patel	Non-Executive Independent Director -	Chairperson
2	09079830	Mr. Akash Shailesh Gangar	Non-Executive Independent Director -	Member
3	06919510	Mr. Rakeshkumar Dinesh Mishra	Non-Executive Independent Director -	Member

Kindly take the above information on your record & oblige.

Thanking you.

Yours Faithfully,

**For ENBEE TRADE AND FINANCE LIMITED**

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**Amarr Narendra Galla**  
**Managing Director**  
**DIN: 07138963**