

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Web site: www.squarefourgroup.in; Email ID:arun@squarefourgroup.com

Dated: 30.09.2024

The Secretary,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you that :

1. Tenure of Mrs Sabana Anjoom (DIN: 06937428) as Independent Director of the Company has been completed on 30.09.2024 and she will not be a director of the Company w.e.f. 01.10.2024.
2. Mrs. Ankita Agarwal (DIN:10732900) has been appointed as an Additional Director in independent capacity in terms of Section 149 of the said Act for a period of 5 years w.e.f. 01.10.2024 and upto 30.09.2029. A brief profile of Mrs. Ankita Agarwal is enclosed for your reference and record. Mrs. Ankita Agarwal has confirmed that she is not debarred from holding the office of director by Virtue of any SEBI order or any other such authorities.

This is for your information and record.

Thanking You,

Yours faithfully,

For ***Square Four Projects India Limited***

Ganesh Kumar Singhania

Managing Director

(DIN: 01248747)

Annexure – 1

Disclosure pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mrs. Ankita Agarwal
DIN	10732900
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment. Appointed as Additional Director in Independent director capacity w.e.f.01.10.2024.
Date of appointment/cessation (as applicable) & term of appointment;	Appointment. Appointed as Additional Director in Independent director capacity w.e.f.01.10.2024.
Disclosure of relationships between directors (in case of appointment of a director).	No
Brief profile (in case of appointment);	B. Com More than 6 years of experience in Business and Finance management

Annexure – 1

Disclosure pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mrs. Sabana Anjoom
DIN	06937428
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement Post completion of tenure on 30.09.2024
Date of appointment/cessation (as applicable) & term of appointment;	30.09.2024
Disclosure of relationships between directors (in case of appointment of a director).	N. A
Brief profile (in case of appointment)	N. A