

# 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](http://www.squarefourgroup.in); Email ID: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

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Dated:14.11.2024

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 Mr. Jai Kumar Sharma (DIN: 06879084) as Independent Director of the Company has been completed on 13.11.2024 and he will not be a director of the Company w.e.f. 14.11.2024.
2. M. Ravish Kumar Sharma (DIN:10405631) 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. 14.11.2024 and upto 13.11.2029. A brief profile of Mr. Ravish Kumar Sharm is enclosed for your reference and record. Mr. Ravish Kumar Sharma has confirmed that he 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  
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**Ganesh Kumar Singhania**

**Managing Director**

**(DIN: 01248747)**

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## Annexure – I

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  | Mr. Ravish Kumar Sharma   |
| DIN   | 10405631  |
| Reason for change viz. appointment, resignation, removal, death or otherwise;         | Appointment.<br>Appointed as Additional Director in Independent director capacity w.e.f.14.11.2024. |
| Date of appointment/cessation (as applicable) & term of appointment;                  | Appointment.<br>Appointed as Additional Director in Independent director capacity w.e.f.14.11.2024. |
| Disclosure of relationships between directors (in case of appointment of a director). | No  |
| Brief profile (in case of appointment);   | B. Com<br>More than 6 years of experience in Business and Finance management                        |

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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  | Mr. Jai Kumar Sharma                                  |
| DIN   | 06879084  |
| Reason for change viz. appointment, resignation, removal, death or otherwise;         | Retirement<br>Post completion of tenure on 13.11.2024 |
| Date of appointment/cessation (as applicable) & term of appointment;                  | 14.11.2024  |
| Disclosure of relationships between directors (in case of appointment of a director). | N. A  |
| Brief profile (in case of appointment)  | N. A  |

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