

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

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

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

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Dated: 14.08.2024

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:

Mr. Ganesh Kumar Singhania has been re- appointed as Managing director of the of the Company for a further period of 3 (three) years with effect from 01.04.2025 to 31.03.2028. A brief profile of Mr. Ganesh Kumar Singhania is enclosed for your reference and record.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Square Four Projects India Limited**

**(JAI KUMAR SHARMA)**

**DIRECTOR**

**DIN: 06879084**

## BRIEF PROFILE

(For Re-Appointment as Managing Director of SQUARE FOUR PROJECTS INDIA LIMITED)

Name of the Director	Mr. Ganesh Kumar Singhania
Category	Managing Director
DIN	01248747
Date of Birth	04.04.1971
Nationality	Indian
Date of Appointment	20.09.2010
Qualifications	Graduate
Experience and Expertise / skill and capability required for the role and the manner in which the proposed persons meet such requirement	More than 25 years of experience in Business and Finance Management
Number of Meetings of the Board attended during the year	7
List of Directorships in other Listed Companies	nil
List of Membership/Chairmanship of Committees of other Board	nil
Number of shares held by her in the Company (Self)	6991144 of Rs.5/- each
As Beneficial Owner	470800 Equity shares of Rs.5/- each (as KARTA OF Ganesh Kumar Singhania (HUF))
Relationship with any Director(s) and KMPs of the Company	No relationship with any Director(s) and KMPs of the Company
Resignation from the Directorship of the listed companies in the past three years	nil

Signature:

Name: **Mr. Ganesh Kumar Singhania**

Date :14.08.2024

Place: KOLKAT