

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

21st June, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2024-25 held on **Friday, 21st June, 2024 at 4.00 p.m.** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Appointment of Ms. Anshul Bajaj (ACS – 31882) as Company Secretary and Compliance officer of the Company, pursuant to section 203 of the Companies Act, 2013. Further, she will also be designated as Key Managerial Personnel (KMP) of the Company.

Meeting commenced at 4.00 p.m. and concluded 4.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,
For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
DIN: 07138963