

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

22nd 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: Revision in 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.

We are filing revised outcome of Board Meeting in continuation of board meeting held on Friday, 21st June, 2024 at 4.00 p.m. with additional information as required in Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015).

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) **is filed on 22nd June, 2024 vide acknowledgement number 7464690**, further we are attaching this information as Annexure 1.

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

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Annexure 1

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Details
1.	Name	MS. Anshul Bajaj (ACS 31882)
2.	eCSIN	EA031882F000027801
3.	Reasons for change	Appointment
4.	Designation	Company Secretary and Compliance Officer (KMP)
5.	Date of Appointment/ Change of Designation	Appointed w.e.f. 21st June, 2024
6.	Brief Profile	Ms. Anshul Bajaj is a Member of Institute of Companies Secretaries of India (ICSI) and having experience in Secretarial and Compliance department.
7.	Relationship	Ms. Anshul Bajaj is not related to existing director and promoters of the Company.

Thanking you.

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
DIN: 07138963