

**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

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Date: 22<sup>nd</sup> June, 2024

**BSE Ltd.,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 512441**

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 21st June, 2024 appointed Ms. Anshul Bajaj (ACS – 31882) as Company Secretary & Compliance Officer of the Company w.e.f. 21st June, 2024.

**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:-**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
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.

Thanking you.

Yours faithfully,  
**For ENBEE TRADE AND FINANCE LIMITED**

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**Amarr Narendra Galla**  
Managing Director  
DIN: 07138963