

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 **email :** sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 26/03/2020

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Appointment of Mr. Manesh Cherian as an Additional Non Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have passed resolution by circulation on 26th March, 2020 for appointment of Mr. Manesh Cherian (DIN: 02244855) as an Additional Non-Executive Director of the Company w.e.f. 26th March, 2020 . Enclosed herewith are the brief details of the appointment as prescribed in Annexure "A".

We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20. 2018 w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Manesh Cherian as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited**

**Rajesh Gupta
Managing Director
DIN:00028379**

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has appointed Mr. Manesh Cherian as an Additional Director under the category of Non- Executive Director, liable to retire by rotation w.e.f. 26 th March, 2020
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manesh Cherian is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company

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Annexure B

Profile of Mr. Manesh Cherian

Date of Birth	06/07/1982
Nationality	Indian
Expertise in specific functional area	Mr. Manesh Cherian is a Law Graduate and has experience of around 9 years in the Legal field.
Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	Nil
No. of Shares held in the Company	100 Shares