

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgtl2008@gmail.com **CIN:** L27100MH1986PLC041252 **Website:** www.sgtl.in

Date: 27/04/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Woman Director of the Company

Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 27th April, 2023, has inter-alia considered and approved –

- i. Re- Appointment Of Mrs. Mohinder Anand (DIN: 08156946) As An Independent Director Of The Company For Further Period Of 5 Years With Effect From 26th June 2023 to 25th June 2028

Enclosed herewith are the brief details of the re-appointment as prescribed in “Annexure A” and his brief profile in “Annexure B”

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 re-appointment of Mrs. Mohinder Anand (DIN: 08156946) as Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

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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.

The meeting commenced at 02.00 p.m. and concluded at 04.00 p.m.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary

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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;	The Board of Directors has re-appointed Mrs. Mohinder Anand (DIN: 08156946) as an Independent Woman Director under the category of Non-Executive Director.
2	Date of re-appointment/ cessation (as applicable) & term of re-appointment;	Ms. Mohinder Anand is appointed with immediate effect i.e. 26 th June, 2023 subject to the approval of the shareholders in the ensuing 37 th Annual General Meeting. And if her appointment is confirmed by the Members, she shall hold office for a second term of Five years i.e. from 26 th June, 2023 to 25 th June, 2028.
3	Brief profile (in case of re-appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mohinder Anand 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 Ms. Mohinder Anand

Date of Birth	13/08/1954
Nationality	Indian
Expertise in specific functional area	She is having immense experience of 38 years in the field of Human Resources.
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	Nil