

SHREE GLOBAL TRADEFIN LIMITED

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

Date: 05/02/2020

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. Vikram Shah as an Additional and Non Executive Independent Director of the Company

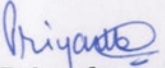
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today has appointed Mr. Vikram Shah (DIN: 00824376) as an Additional and Non- Executive Independent Director, with effect from 05th February, 2020 for a tenure of 5 years. 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. Vikram Shah 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.

The meeting commenced at 03.00 p.m. and concluded at 04.00 p.m.

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


**Priyanka Agrawal
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;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Vikram Shah is appointed with immediate effect i.e. 05 th February, 2020 subject to the approval of the shareholders in the next Annual General Meeting and if his appointment is confirmed by the Members, he shall hold office for a period of Five years i.e. from 05 th February, 2020 to 04 th February, 2025.
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. Vikram Shah 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. Vikram Shah

Date of Birth	11/05/1956
Nationality	Indian
Expertise in specific functional area	Finance, Investment and Real Estate
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



Priyanshu