

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: 13/08/2019

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: Re-Appointment of Mr. Mohan Krishnamoorthy as an 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 re-appointed Mr. Mohan Krishnamoorthy (DIN: 02542406) as an Independent Director, with effect from 14th January, 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 re-appointment of Mr. Mohan Krishnamoorthy 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 re-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 was concluded at 04:30 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;	The Board of Directors has re-appointed Mr. Mohan Krishnamoorthy as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Mohan Krishnamoorthy is re-appointed for the further period of 5 years w.e.f. 14 th January, 2020 subject to the approval of the shareholders in the ensuing 33 rd Annual General Meeting.
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. Mohan Krishnamoorthy is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

M. Mohan Krishnamoorthy



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Annexure B

Profile of Mr. Mohan Krishnamoorthy

Date of Birth	28/07/1960
Nationality	Indian
Expertise in specific functional area	Mr. Mohan Krishnamoorthy is a Commerce Graduate from Mumbai University and resident of Mumbai. He is having vast experience of more than 30 years in steel, glass manufacturing and trading industry and worked with some major companies like Lloyds Steel Industries Limited, Shree Vindhya Paper Mills Ltd., Paragon Group etc. at senior level. He has expertise in the areas of accounts, finance, taxation and provident fund matters. Apart from this, he is also having exposure in MIS, excise, service tax and sales tax matters.
Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	Directorship Shree Global Tradefin Limited Membership of Committees Shree Global Tradefin Limited- Chairman of Audit Committee and Stakeholder Relationship Committee.
No. of Shares held in the Company	Nil

Priyanka

