

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: 10th August, 2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that **Mr. Vinayak Kashid (DIN: 08582130)** has resigned from the Directorship (Non Executive Non Independent Director) of the Company with effect from the closing hours of 10th August, 2022, due to personal reason. The Company appreciates the valuable Services rendered by him during his tenure as a Director of the Company. Kindly take the above on record.

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;	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment;	Cessation Date:- 10 th August, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable