

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: - 07th August, 2023

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

Sub: 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 09th September, 2015

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations we hereby inform you that Mr. Rajesh Gupta (DIN: 00028379) has resigned from the post of Chairman & Managing Director of the Company w.e.f. the closing of business hours on Monday, 07th August, 2023.

Details under Regulation 30(6) read with sub-para 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

Thanking You,
Yours faithfully,

For Shree Global Tradefin Limited

Manesh Cherian
Director
DIN: 02244855

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Annexure A

Details under Regulation 30(6) read with sub-para 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation due to pre occupation.
2	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. closure of business hours on Monday, 07th August, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable