

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

Date: December 20, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Enbee Trade and Finance Limited (Scrip Code: 512441)

Sub: Intimation pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

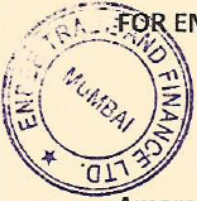
In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company, has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Hiren Mahesh Savla (DIN: 10420786) as an Additional Directors in Independent capacity (Non-Executive, Independent) of the Company. Their appointment shall take effect from December 20, 2023.

Brief Profile of Mr. Hiren Mahesh Savla (DIN: 10420786) is enclosed herewith.

This is for your information and records.

Thanking you,

FOR ENBEE TRADE AND FINANCE LIMITED



A handwritten signature in blue ink, appearing to read "Amarr" followed by a stylized surname.

Amarr Narendra Galla
Managing Director
(DIN-07138963)

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Annexure 1:

Particulars	Mr. Hiren Mahesh Savla (DIN: 10420786)
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term of Appointment	December 20, 2023, Mr. Hiren Mahesh Savla (DIN: 10420786) has been appointed as Additional Independent Director of the Company
Brief profile	Professional Experience: I am the self-employed and possess the financial and accounting knowledge Educational Qualification: My Qualification is BCOM Graduate.
Disclosure of relationships between directors	“NO” not related to any of the Director of the Company
Information as required LIST/ COMP/ 14/ 2018- 19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	“NO” not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.