

**ENBEE TRADE AND FINANCE LIMITED**

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

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

March 26, 2024

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai- 400 001

**Scrip Code: 512441**

Dear Sir/Madam,

**SUB: Intimation of Resignation Of Company Secretary**

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Ruchika Kabra (Membership No. A67295) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from March 26, 2024.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This information is given pursuant to SEBI (LODR) Regulations, 2015

We request you to please take the same on record.

Thanking You.

For ENBEE TRADE AND FINANCE LIMITED



**Narendra Galla**  
Managing Director  
DIN: 07138963

To,  
Board of Director  
Enbee Trade and Finance Limited  
N.M Joshi Marg, lower Parel  
Mumbai- 400 013

CIN- L50100MH1985PLC036945  
Email id- enbeetrade@gmail.com

**Subject: Resignation from the post of Company Secretary**

Dear Sir/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective March 26, 2024. Further The Board is kindly requested to accept my resignation and take the same on your records

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (BSE), to give effect of this resignation.

Thank You.

Yours Truly,



Ruchika Kabra  
Membership NO- A67295  
Place- Mumbai  
Date- March 26, 2024