

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 29/09/2021

To,

BSE Limited

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512463

BSE Scrip ID: SHRGLTR

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company has interalia approved the following businesses in its 35th Annual General Meeting held on 29th September, 2021.

1. Re- appointment of Mr. Vinayak Kashid (DIN: 08582130) who retired by rotation pursuant to requirement of section 152(6) of the Companies Act, 2013.
2. Re-appointment of current auditors M/s Tadarwal & Tadarwal LLP Chartered Accountants Mumbai (ICAI Firm Registration No.111009W/W100231) as the Statutory Auditors of the Company for second term of five years commencing from Financial Year 2021-22 to 2025-26.

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 Company while considering the appointment/reappointment of Mr. Vinayak Kashid as director, had verified that the said persons is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed/re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4 2015 dated September 9, 2015

Sr. No.	Particulars	Mr. Vinayak Kashid	M/s Todarwal & Todarwal LLP- Statutory Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment, who retired by rotation pursuant to requirement of section 152(6) of the Companies Act , 2013	Re- appointment
2	Date of appointment/ cessation (as applicable) &-term of appointment;	Original Date of Appointment in the Company as the Additional Non –Executive Director is 01/11/2019. Mr. Vinayak Kashid (DIN: 08582130) is re- appointed as non executive non independent director pursuant to requirement of section 152(6) of the Companies Act, 2013	Original date of appointment is 29/09/2016 for the financial Year 2016-17 to 2020-21 Date of re-appointment is 29/09/2021 for the financial Year 2021-22 to 2025-26
3	Brief profile (in case of appointment)	Mr. Vinayak Kashid is Commerce Graduate (B.COM) and Master of Social Work. Mr. Vinayak Kashid has a vast experience of around 36 years in the field of Labour, Welfare, Personnel, Industrial relations, Human relations and administration. He has worked for Shree Ram Mills, Aevea Iron and Steels Works Private Limited. He has good experience of working in the steel industry.	The firm has been carrying out various professional assignments in several specialised fields -Taxation, Company Law matters, International Finance and Taxation, Foreign Exchange matters, Joint Ventures, Management Consultancy, Documentation Systems , Accounting Services, Audits, Tax Audits and Due Diligences. The firm consists of several professional staff members who give prompt and efficient service to their prestigious clients which include manufacturing, trading, finance and service Corporations. It does professional work for listed and private corporations, non residents, foreign Companies and banks.

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4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinayak Kashid is not related to any director.	Not Applicable
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Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary