



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No.5E, Kolkata - 700069
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109WB1982PLC035466)

Date: 30.03.2024

TO THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code in BSE: 538708	TO THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata – 700 001 Scrip Code in CSE: 015111
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SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (“LISTING REGULATIONS”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., March 30, 2024, approved the appointment of **Ms. Sachdev Anny Shankarlal** as Chief Financial Officer & Key Managerial Personnel of **M/s Econo Trade (India) Limited** (“the Company”), effective March 30, 2024, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure-A.

The meeting commenced at 01:00 P.M. and concluded at 02:20 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR ECONO TRADE (INDIA) LIMITED

SIDDHARTH SHARMA
(Company Secretary & Compliance Officer)
M.No: ACS37506

ANNEXURE-A

Name of the Key Managerial Personnel	Ms. Sachdev Anny Shankarlal
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & term of appointment	March 30, 2024 The term of appointment shall commence from March 30, 2024 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
Brief profile	Ms. Sachdev Anny Shankarlal is a commerce graduate from Swaminarayan Gurukul College of Commerce and wide knowledge of Accounts & finance. Ms. Sachdev Anny Shankarlal has worked closely with teams and have good remarks for discipline & punctuality in work space. She mainly works on core areas of financing by maintain and preparing books of accounts and control over the management structure.
Relationship with other directors of the Company	None

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA
(Company Secretary & Compliance Officer)
M.No: ACS37506