

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: 12th August, 2021

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 12th August, 2021 has appointed Mrs. Kumari Rachna as the Company Secretary & Compliance Officer of the Company, with effect from 13th August, 2021. Enclosed herewith are the brief details of the appointment as prescribed in Annexure "A".

Thanking You,
Yours faithfully,
For Shree Global TradeFin Limited


Viresh Sohoni
Chief Financial Officer



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Annexure A

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 September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- 13 th August,2021
3	Brief profile (in case of appointment)	Mrs. Kumari Rachna is a B.Com Graduate and is a Qualified Company Secretary (CS). She is an associate member of Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

