

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 **email:** sgt12008@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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: BSE Scrip Code: 512463

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 12th August, 2021 has interalia considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 30th June, 2021.
2. Resignation of Mrs. Priyanka Agrawal as the Company Secretary and Compliance Officer of the Company w.e.f. 12th August, 2021.
3. Appointment of Mrs. Kumari Rachna as the Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2021.

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 12th August, 2021, have authorized Mr. Rajesh R. Gupta, Chairman & Managing Director, Mr. Viresh Sohoni, Chief Financial Officer and Mrs. Kumari Rachna Company Secretary & Compliance Officer of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges.

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Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

Designation	Managing Director	CFO	Company Secretary & compliance Officer
Name	Mr. Rajesh R. Gupta	Mr. Viresh Sohoni	Mrs. Rachna Kumari
Contact No.	022-62918169 / 8010667599		
Mail ID	cs.rachna2989@gmail.com		
Corporate Office Address	A2, 02 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013		

The Board Meeting commenced today at 03:30 p.m. and concluded at 04.50 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Viresh Sohoni
Chief Financial Officer