

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.  
Tel. 022 – 2348 0526 email : [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 31/07/2020**

**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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 31<sup>st</sup> July, 2020, has interalia considered and approved

- i. Re-appointment of Mr. Rajesh R. Gupta as the Managing Director of the Company for a further period of 3 years w.e.f. 01<sup>st</sup> January, 2021 to 31<sup>st</sup> December 2023, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
- ii. Revision in the remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company from Rs. 6,66,667/- per month to Rs. 4,16,667/- per month w.e.f. 01<sup>st</sup> April, 2020.

The meeting commenced at 04.30 p.m. and concluded at 05.30 p.m.

Enclosed herewith are the brief details of the re-appointment as prescribed in Annexure "A".

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 Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Rajesh R. Gupta as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

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

Thanking you,

Yours faithfully,

**For Shree Global Tradefin Limited**

Sd/-

**Priyanka Agrawal**

**Company Secretary**

**Contact No. 8793022535**

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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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has re-appointed Mr. Rajesh R. Gupta as Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 01 <sup>st</sup> January, 2021 to 31 <sup>st</sup> December, 2023. Mr. Rajesh R. Gupta shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh R. Gupta is not related to any of the Directors of the Company

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## Annexure B Profile of Mr. Rajesh R. Gupta

<b>Date of Birth</b>	10th October, 1964
<b>Nationality</b>	Indian
<b>Expertise in specific functional area</b>	Mr. Rajesh R. Gupta is a successful industrialist having vast knowledge and rich experience of over 29 years in Production, Management, Consultancy and other areas in Steel, Power and Trading Industry. Under his Leadership, companies like Uttam Value Steels Ltd (Formerly Lloyds Steel Industries Ltd.) and Lloyds Metals and Energy Ltd. implemented several projects in Steel Sector, including power plant.
<b>Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	<b>Directorship</b> Shree Global Tradefin Limited Lloyds Metals and Energy Limited <b>Membership of Committees- \$</b> Nil <b>Chairmanship of Committees-\$</b> Nil
<b>No. of Shares held in the Company</b>	Nil

Note :- \$ Includes only Audit Committee and Shareholders' / Investors' Grievance Committee.