

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: - 08th August, 2023

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

Subject: Intimation of Appointment of Company Secretary.

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015.

Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

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. 08th August, 2023 has appointed Ms. Pranjal Mahapure as the Company Secretary & Compliance Officer of the Company, with effect from 08th August, 2023. Enclosed herewith are the brief details of the appointment as prescribed in **Annexure "A"**.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Manesh Cherian
Director
DIN: 02244855

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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 to fill up vacancy due to resignation of Company Secretary.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Ms. Pranjal Mahapure has been appointed as a Company Secretary & Compliance Officer of the company with effect from 08th August, 2023.
3	Brief profile (in case of appointment)	Ms. Pranjal Mahapure 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