

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

January 31, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 512441

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Mr. Mehul Narendra Galla as the Chief Financial Officer (CFO) of the Company.

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mehul Narendra Galla, has tendered his resignation as Chief Financial Officer of the Company with effect from January 31, 2025, due to personal reasons.

Mr. Mehul Narendra Galla has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED



A handwritten signature in blue ink, appearing to read "Amarr", written over a horizontal line.

Amarr Narendra Galla
Managing Director
DIN: 07138963

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.


S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mehul Narendra Galla has tendered his resignation as Chief Financial Officer (CFO), due to personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separated from the company with effect from January 31, 2025.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED




Amarr Narendra Galla
Managing Director
DIN: 07138963

January 31, 2025

**To,
The Board of Directors,
Enbee Trade & Finance Limited
B4 /C5, Gods Gift Chs Ltd
N M Joshi Marg, Lower Parel,
Mumbai, Maharashtra 400013**

Subject: Resignation

Respected Sir/Madam,

I would like to tender my Resignation from the post of Chief Financial Officer at M/s Enbee Trade & Finance Limited and also from the Company due to personal reasons.

I'm grateful for providing me a learning experience to pursue my personal and professional goals. I have truly enjoyed and got many opportunities during my tenure with M/s Enbee Trade & Finance Limited.

My last working day with the Company will be from closure of business hours on 31st January, 2025. I would put in all my sincere efforts to handover the work in the meantime to ensure a smooth transition period.

I would be grateful if you could confirm receipt of my letter and of my leaving date.

Once again thank you for your continuous support.

Thanking You,



Mehul Narendra Galla