

# 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](mailto:sgtl2008@gmail.com) CIN: L27100MH1986PLC041252 Website: [www.sgtl.in](http://www.sgtl.in)

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**Date: - 27<sup>th</sup> May, 2022**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

Dear Sir,

**Subject: Appointment of Mr. Sandeep Suhash Aole as Additional and Independent Director of the Company**

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 has appointed **Mr. Sandeep Suhash Aole (DIN: 01786387)** as an **Additional and Non- Executive Independent Director**, with effect from **27<sup>th</sup> May, 2022** for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed in **Annexure “A”** and his brief profile in **Annexure “B”**.

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. Sandeep Suhash Aole as an Additional Non-Executive Independent 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.

The Meeting Commenced at 5.00 p.m. and concluded at 7.30 p.m.

**Thanking You,**

**Yours Faithfully,**

**For Shree Global Tradefin Limited**

**Kumari Rachna**

**Company Secretary**

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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, <del>resignation, removal,</del> <del>death or otherwise;</del>	The Board of Directors has appointed Mr. Sandeep Suhas Aole as Additional Director under the category of Non-Executive Independent Director.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Mr. Sandeep Suhas Aole is appointed with immediate effect i.e. 27 <sup>th</sup> May, 2022 subject to the approval of the shareholders in the ensuing 36 <sup>th</sup> Annual General Meeting. And if his appointment is confirmed by the Members, he shall hold office for a period of Five years i.e. from 27 <sup>th</sup> May, 2022 to 26 <sup>th</sup> May, 2027.
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. Sandeep Suhas Aole is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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## Annexure B

### Profile of Mr. Sandeep Suhas Aole

<b>Date of Birth</b>	01/05/1974
<b>Nationality</b>	Indian
<b>Expertise in specific functional area</b>	He is Law Graduate (LLB) having experience of 20 years in the field of Commercial Laws, Company Law, Arbitration Law & Mediation, Constitution.
<b>Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	Nil
<b>No. of Shares held in the Company</b>	Nil