

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 18/07/2023

To,

BSE Limited

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company have inter-alia considered & approved the following businesses in its 37th Annual General Meeting held on 18th July, 2023.

1. Re-appointment of Mr. Rajesh Gupta (DIN: 00028379) as Chairman & Managing Director of the Company for the period of 5 years with effect from 01st January, 2024 to 31st December, 2028.
2. Reappointment of Mrs Mohinder Anand (DIN 08156946) as Independent Director of the Company for the period of 5 years with effect from 26th June, 2023 to 25th June, 2028.
3. Alteration of the main object clause (III) (A) of the Memorandum of Association.

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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 are mentioned below.

I. Brief details of alterations made in MOA are given below:

Alteration of the Main Object Clause III (A) of MOA of the Company by adding sub clause 3 to the main object clause (III) (A) and the following are inserted after existing sub-clause (2A):

3. To undertake the business as general traders and merchants, and buy, sell, export, import, deal in commodities, goods, things, contracts of all types, to deal in any commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities, whether for the purpose of trading, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of warehousing and processing as may be required for the aforesaid purpose(s).

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II. Brief details of Re-appointment of Mr. Rajesh Gupta (DIN: 00028379) who is appointed as Chairman & Managing Director of the Company liable to retire by rotation for the Period of 5 years with effect from 01st January, 2024 and Re-appointment of Mrs. Mohinder Anand (DIN: 08156946) as Non- Executive Independent Woman Director for the period of 5 years with effect from 26th June, 2023:

Sr. No.	Particulars	Mr. Rajesh Gupta-Details	Mrs. Mohinder Anand-Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re- appointment of Mr. Rajesh Gupta (DIN: 00028379) as Chairman & Managing Director of the Company.	Re-appointment of Mrs. Mohinder Anand (DIN: 08156946) as Non-Executive Independent Woman Director of the Company.
2	Date of appointment/ resignation (as applicable) & term of appointment;	Mr. Rajesh Gupta is Re- appointed as Chairman & Managing Director of the Company with effect from 01 st January, 2024 for the period of 5 years in the Annual General Meeting held on 18/07/2023.	Mrs. Mohinder Anand is Re- appointed as Non-Executive Independent Woman Director of the Company with effect from 26 th June 2023 for the period of 5 years in the Annual General Meeting held on 18/07/2023.
3	Brief profile (in case of appointment)	Mr. Rajesh R. Gupta is a successful industrialist having vast knowledge and rich experience of over 32 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.	She is having immense experience of 38 years in the field of Human Resources.
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None

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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 Company while considering the re-appointment of Mr. Rajesh Gupta (DIN: 00028379) as Chairman & Managing Director and Mrs Mohinder Anand (DIN: 08156946) as Non-Executive Independent Woman 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 Directors being re-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

Kumari Rachna
Company Secretary