

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 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 01/11/2019

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: Appointment of Mr. Vinayak Kashid as an Additional Non Executive Director of the Company

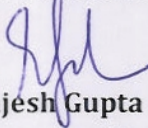
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today has appointed Mr. Vinayak Kashid (DIN: 08582130) as an Additional Non- Executive Director, with effect from 01st November, 2019. Enclosed herewith are the brief details of the 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. Vinayak Kashid 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.

The Meeting Commenced at 11.00 a.m. and concluded at 12.00 p.m.

**Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited**


Rajesh Gupta
Managing Director
DIN:00028379



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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
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has appointed Mr. Vinayak Kashid as Additional Director under the category of Non- Executive Director, liable to retire by rotation w.e.f. 01 st November, 2019
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. Vinayak Kashid 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. Vinayak Kashid

Date of Birth	05/05/1954
Nationality	Indian
Expertise in specific functional area	He has been in the field of Labour, Welfare, Personnel, Industrial relations, Human Relations and Administration since 1984. He has a vast experience of around 35 years in the said field. He has worked for Shree Ram Mills, Aevea Iron and Steel Works Pvt Ltd and Lloyds Steels Industries Ltd. He has been excellent in the area of industrial relations.
Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	Nil
No. of Shares held in the Company	100 Shares

