

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel.022- 62918111 email : [sgt2008@gmail.com](mailto:sgt2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 29/09/2021**

**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**

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Dear Sir/ Madam,

This is to inform you that the Members of Shree Global Tradefin Limited at their Annual General Meeting held today i.e. 29<sup>th</sup> September, 2021 have re-appointed M/s Todarwal & Todarwal LLP Chartered Accountants, Mumbai (ICAI Firm Registration No.1111009W/W100231) as the Statutory Auditors of the Company for a second term of five years commencing from F.Y. 2021-22 to 2025-26. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Todarwal & Todarwal LLP, Chartered Accountants is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

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 Obligation 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>M/s Todarwal &amp; Todarwal LLP- Statutory Auditor</b>
1	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise;	Re- appointment
2	Date of re-appointment/ <del>cessation</del> (as applicable) &-term of appointment;	Original date of appointment is 29/09/2016 for the financial year 2016-17 to 2020-21  Date of re-appointment is 29/09/2021 for the financial year 2021-22 to 2025-26
3	Brief profile (in case of appointment)	The firm has been carrying out various professional assignments in several specialised fields -Taxation, Company Law matters, International Finance and Taxation, Foreign Exchange matters, Joint Ventures, Management Consultancy, Documentation Systems, Accounting Services, Audits, Tax Audits and Due Diligences. The firm consists of several professional staff members who give prompt and efficient service to their prestigious clients which include manufacturing, trading, finance and service Corporations. It does professional work for listed and private corporations, non residents, foreign Companies and banks.