

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 CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: - 08th August, 2023

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

Sub: 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 09th September, 2015

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations we hereby inform you that Mr. Rajesh Gupta (DIN: 00028379) has resigned from the post of Chairman & Managing Director of the Company w.e.f. the closing of business hours on Monday, 07th August, 2023.

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

Resignation Letter has been enclosed herewith for your reference.

Thanking You,
Yours faithfully,

For Shree Global Tradefin Limited

Manesh Cherian
Director
DIN: 02244855

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Annexure A

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation due to pre occupation.
2	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. closure of business hours on Monday, 07th August, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Rajesh Gupta

Flat No. 1201, 133 Dr. Annie Besant Road, Worli, Mumbai – 400018

07th August, 2023

To,

The Board of Director

Shree Global Tradefin Limited

A2, 2nd Floor, Madhu Estate,

Pandurang Budhkar Marg, Lower Parel,

Mumbai 400013

Sub: Resignation from the Post of Chairman & Managing Director of Shree Global Tradefin Limited.

Dear Sir/Madam,

This is to inform you that I, Mr. Rajesh Gupta, hereby tender my resignation from the post of Chairman & Managing Director of Shree Global Tradefin Limited due to pre-occupation. The Board is kindly requested to accept my resignation w.e.f. closing hours of **07th August, 2023** and take the same on your record.

I request the Board of Directors to relieve me from the duties of the Chairman & Managing Director and I shall be obliged if the Board of Directors of the Company consider my resignation at the earliest.

Further pursuant to the recommendation and approval of the Nomination and Remuneration Committee and Board of Directors respectively I will be appointed as an Additional Non-Executive Director (Related to Promoter) of the Company.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the Stock Exchanges where the Company is listed.

Thanking You,
Yours faithfully,



Rajesh R Gupta
Managing Director
DIN: 00028379