

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: 10th August, 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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 we would like to inform you that a Meeting of the Board of Directors of the Company held on **Wednesday, 10th August, 2022** at **02:00 P.M.** at the registered office of the Company situated at A2, 2nd Floor Madhu Estate Pandurang Budhkar Marg, Lower Parel Mumbai 400013 . The brief details of the major business transacted were as follows:

1. Considered and approved the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30th June, 2022.
2. Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the ended 30th June, 2022.
3. Resignation of Mr. Vinayak Kashid (DIN: 08582130) as Director of the Company w.e.f. 10th August, 2022.
4. Considered and approved re-constitution of the Committees of the Board with effect from 11th August, 2022.

The Board of Directors considered and approved the re-constitution of the:

- i. Audit Committee
 - ii. Nomination & Remuneration Committee
 - iii. Stakeholder's Relationship Committee
5. Considered and approved formation of Corporate Social Responsibility Committee & Corporate Social Responsibility Policy of the Company as per section 135 of the Companies Act, 2013

The Board Meeting concluded at **02:30 p.m.**

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You are requested to please take the same on record and inform the Stakeholders accordingly.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary
Encl: a/a

ANNEXURE - I

RECONSTITUTION OF THE COMMITTEES OF THE BOARD

1. Audit Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy	Independent Director
2.	Member	Mr. Vikram Shah	Independent Director
3.	Member	Mr. Manesh Cherian	Non-Executive Director

2. Nomination & Remuneration Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy	Independent Director
2.	Member	Mr. Vikram Shah	Independent Director
3.	Member	Mr. Manesh Cherian	Non-Executive Director

3. Stakeholder's Relationship Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy	Independent Director
2.	Member	Mr. Vikram Shah	Independent Director
3.	Member	Mr. Manesh Cherian	Non-Executive Director

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CONSTITUTION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEES

1. Corporate Social Responsibility Committee

Sr. No.	Particulars	Members	Designation
1	Chairman	Mr. Vikram Shah	Independent Director
2	Member	Mr. Sandeep Aole	Independent Director
3	Member	Mr. Manesh Cherian	Non-Executive Director