

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 01<sup>st</sup> August, 2023**

Corporate Relationship Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

**Script Code: 512463**

**Sub:** Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Company Secretary & Compliance Officer.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mrs. Kumari Rachna (ACS: 37777) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f closing of working hours on Tuesday, 1<sup>st</sup> August, 2023. Consequent to her resignation, Mrs. Kumari Rachna also ceases to be Compliance officer of the Company. We thank her for her contribution to the Company during her tenure and wish her success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure 1**.

Request you to please take the same on record.

**Thanking You,**

**Yours Faithfully**

**For Shree Global Tradefin Limited**

**Rajesh R Gupta**

**Managing Director**

**DIN: 00028379**

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## ANNEXURE I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Para A of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information on such events provided</b>
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or otherwise.</del>	Mrs. Kumari Rachna has expressed her intention to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. Tuesday, 1 <sup>st</sup> August, 2023 due to further future growth.
2.	Date of <del>Appointment</del> / cessation (as applicable)	The resignation Company Secretary would be effective from closing of working hours on Tuesday, 1 <sup>st</sup> August, 2023.
3.	Brief profile (in case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

*Kumari Rachna*  
**Company Secretary ACS: 37777**  
31/5 Hanuman Nagar, New Punaichak Patna, Bihar 800023

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**01<sup>st</sup> August, 2023**

From,

**Mrs. Kumari Rachna**  
31/5 Hanuman Nagar,  
New Punaichak Patna,  
Bihar 800023

To,

The Board of Directors.  
**Shree Global Tradefin Limited**  
A2, 2nd Floor, Madhu Estate,  
Pandurang Budhkar Marg,  
Lower Parel, Mumbai 400013

**Dear Sir/Madam,**

This is to inform you that I Mrs. Kumari Rachna (ACS: 37777), hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to further future growth. The Board is kindly requested to accept my resignation w.e.f. closing hours of 01<sup>st</sup> August, 2023 and take the same on your records.

I take this opportunity to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Kindly relieve me from all the duties and accept the resignation.

Further, requested you to file the necessary forms with the Registrar of Companies, Mumbai and BSE Limited to give the effect of this resignation.

Thanking You,  
Yours Faithfully

*Kumari Rachna*

**Mrs. Kumari Rachna**  
ACS - 37777