

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 62918111 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

BSE Scrip Code: 512463
BSE Scrip ID : SHRGLTR

Dear Sir/Madam,

Sub: Change in the Board of Directors of the Company.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 08th August, 2023 at 04.00 p.m. and concluded at 5.30 p.m. has approved appointment of:

1. Appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Additional Executive Director (Related to Promoter) of the Company w.e.f. 08th August, 2023.
2. Appointment Mr. Rajesh Gupta (DIN: 00028379) as an Additional Non-Executive Director (Related to promoter) in the company w.e.f. 08th August, 2023.

Mr. Babulal Agarwal and Mr. Rajesh Gupta are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board of Directors has decided to seek the consent of the Members of the Company through Postal Ballot process for:

1. Appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director.
2. Appointment Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) in the company.

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The Board of Directors has appointed Mr. Hemant Maheshwari, of M/s H. Maheshwari & Associates, Practicing Company Secretary, who has given the consent to act as the scrutinizer, for conducting the said Postal Ballot process.

Brief details of the appointment of Mr. Babulal Agarwal and Mr. Rajesh Gupta are enclosed herewith in **Annexure-A**.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Manesh Cherian
Director
DIN: 02244855

Encl: As above

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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	Mr. Babulal Agarwal	Mr. Rajesh Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Babulal Agarwal (DIN: 00029389) as an Additional Executive Director of the Company with effect from 8th August, 2023 and Executive Director (Related to Promoter) designated as a Managing Director for a period of 5 years with effect from 8th August, 2023 subject to Shareholders approval.	Mr. Rajesh Gupta (DIN: 00028379) has been appointed as an Additional Non-Executive Director (Related to promoter) with effect from 8th August, 2023, subject to Shareholders approval.
3	Brief profile (in case of appointment)	Annexure B	Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Babulal Agarwal is the maternal uncle of Mr. Rajesh Gupta.	Mr. Rajesh Gupta is the nephew of Mr. Babulal Agarwal.

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Annexure B

Particulars	Mr. Babulal Agarwal	Mr. Rajesh Gupta
Date of Birth	27th November, 1946	10th October, 1964
Nationality	Indian	Indian
Qualification & Expertise	Mr. Babulal Kesar Deo Agarwal is a Commerce & Law Graduate and has rich experience over 54 years in Steel Trading & Industry. He is associated with day to day affairs of the Company. He has expertise in legal, administration and management field. He is Founder Board Member of Lloyds Group	He is a commerce graduate and a successful industrialist having vast knowledge and rich experience of over 35 years in Production, Management, Consultancy, and other areas in the Steel, Power Industries. He is a Founder and Board Member of Lloyds Group.
Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	Directorship: Lloyds Metals And Energy Limited	Directorship: Lloyds Metals And Energy Limited Membership of Committees: Lloyds Metals And Energy Limited (Audit Committee) Chairmanship of Committees: Lloyds Metals And Energy Limited (Stakeholders Relationship / Investors Grievances)
No. of shares held in the Company	Nil	Lloyds Metals and Energy Limited- 12,08,460 (0.24%) Lloyds Steels Industries- 61,438 (0.01%)