

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

26th July, 2024

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

BSE Scrip Code: 512441

Sub: Outcome of Board Meeting held on July 26, 2024.

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2024-25 held on **Friday, 26th July, 2024 at 2.00 p.m.** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Board took note of Cessation of Mr. Hiren Mahesh Savla (DIN: 10420786), Non-Executive Independent Director due to his sad demise and further took into account his valuable services and guidance during his tenure.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, the Board appointed Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Additional Director in Independent capacity (Non-Executive, Independent) of the Company with immediate effect.

Brief Profile of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) is enclosed herewith as **Annexure 1**.

3. The Nomination & Remuneration Committee is re-constituted in view of demise of Mr. Hiren Mahesh Savla, Non-executive Independent Director of the Company and appointment of new Director Mr. Rakeshkumar Dinesh Mishra.

Following are the new composition of Nomination & Remuneration Committee:

DIN No.	Name of Committee members	Category 1 of directors	Category 2 of directors
06942623	Mr. Jayesh Gulabbhai Patel	Non-Executive Independent Director	Chairperson
09079830	Mr. Akash Shailesh Gangar	Non-Executive Independent Director	Member
06919510	Mr. Rakeshkumar Dinesh Mishra	Non-Executive Independent Director	Member

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Meeting commenced at 2.00 p.m. and concluded 2.30 p.m.

You are requested to kindly take the above on record.

Thanking you.

Yours Faithfully,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla

Managing Director

DIN: 07138963

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Annexure 1

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Details
1.	Name	Mr. Rakeshkumar Dinesh Mishra
2.	DIN	06919510
3.	Reasons for change	Appointment
4.	Designation	Additional, Non Executive Independent Director
5.	Date of Appointment/ Change of Designation	Appointed w.e.f. 26 th July, 2024
6.	Brief Profile	<p>Professional Experience: Mr. Mishra is having experience in Corporate Legal, Financial and Compliance management department. He has experience of more than a decade in Corporate Laws. He is a Practicing Company Secretary and during his Practice, he was associated with many corporates in assignments such as Mergers & Acquisitions, take overs of listed & unlisted entities, Corporate Restructuring, Preferential Allotments, Buy Back of shares & other Corporate Actions. He also carries with him experience in appearing before various Statutory Authorities such as NCLT and Regional Director.</p> <p>Educational Qualification: Mr. Rakeshkumar Mishra is MBA in Finance, B. Com and a Law Graduate and Associate Member of The Institute of Companies Secretaries of India (ICSI).</p>
7.	Relationship	“NO” not related to existing director and promoters of the Company.
8.	Information as required LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	“NO” not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

Thanking you.

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla

Managing Director

DIN: 07138963