

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 26/06/2018

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Appointment of Ms. Mohinder Anand as Additional and Independent Woman Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today has appointed Ms. Mohinder Anand (DIN: 08156946) as an Additional and Non- Executive Independent Woman Director, with effect from 26th June, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed in Annexure "A".

We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20. 2018 w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs. Mohinder Anand as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting Commenced at 2.30 p.m. and concluded at 3.30 p.m.

**Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited**


**Viresh Sohoni
Chief Financial Officer**



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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	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors has appointed Ms. Mohinder Anand as Additional Director under the category of Non- Executive Independent Woman Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	Ms. Mohinder Anand is appointed with immediate effect i.e. 26 th June, 2018 subject to the approval of the shareholders in the ensuing 32 nd Annual General Meeting. And if her appointment is confirmed by the Members, she shall hold office for a period of Five years i.e. from 26 th June, 2018 to 25 th June, 2023.
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mohinder Anand is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company



