

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: 24/08/2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Subject: Intimation of Regularisation of Appointment of Mr. Sandeep Suhas Aole (01786387) as an Non - Executive Independent Director in the 36th Annual General Meeting of the Company

Ref: BSE Scrip Code : 512463
BSE Scrip ID : SHRGLTR

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company at its 36th Annual General Meeting regularized the appointment of **Mr. Sandeep Suhas Aole (01786387)** as an Non-Executive Independent Director of the Company who is not liable to retire by rotation, to hold office for a term of five consecutive years from May 27, 2022 to May 26, 2027.

We request you to kindly take the same information on record.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary