

Mr. Nurani Krishnamoorthy Mohan
Room no 802 Bldg No 32, Trupti Chs, Tilak Nagar
Near Sahakar Cinema
Chembur 400089

April 26, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub : Recommendations of the Committee of Independent Directors ("IDC") under Regulation 26(7) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto for the Open Offer to the public shareholders of Shree Global Tradefin Limited ("SGTL"/"Target Company")

This is to inform you that today i.e., on Wednesday, April 26, 2023, the Recommendation of the Independent Directors Committee duly signed by the chairman of the committee under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Share and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011") have been published in the following newspapers:

Sr. No.	Newspapers	Language	Editions
1)	Business Standard	English	All Editions
2)	Business Standard	Hindi	All Editions
3)	Navshakti	Marathi	Mumbai Edition

Accordingly, a newspaper clipping is attached along with this letter.

Kindly take the above information on your records.

Mr. Nurani Krishnamoorthy Mohan
Chairman-IDC

Encl: As Above.

