

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

August 05, 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

Scrip Code: 512441

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Revised Intimation of resignation of Mr. RakeshKumar Dinesh Mishra as the Non-Executive - Independent Director of the Company.

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. RakeshKumar Dinesh Mishra (DIN:06919510), has tendered his resignation as Non-Executive - Independent Director of the Company with effect from July 28, 2025, due to some other commitments.

Mr. RakeshKumar Dinesh Mishra has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
A GALLA

Digitally signed by
AMARR
NARENDRA GALLA
Date: 2025.08.05
11:29:09 +05'30'

**Amarr Narendra Galla
Managing Director
DIN: 07138963**

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. RakeshKumar Dinesh Mishra has tendered his resignation as Non-Executive - Independent Director, due to some other commitments. There are no other material reasons for resignation other than the one specified in the resignation letter.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separated from the company with effect from July 28, 2025.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities</u> 1) NAMAN IN-STORE (INDIA) LIMITED 2) PARLE INDUSTRIES LIMITED <u>Committee Positions:</u> NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. RakeshKumar Dinesh Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in the letter received from him.

Date: 28/07/2025

To,
The Board of Directors,
ENBEE TRADE AND FINANCE LIMITED
B4 /C5, Gods Gift Chs Ltd N M Joshi Marg,
Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013.

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

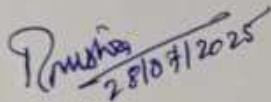
I, **Rakeshkumar Dinesh Mishra (DIN: 06919510)** hereby tender my resignation from the office of the Director of the **ENBEE TRADE AND FINANCE LIMITED** with immediate effect due to my other commitments. I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



(Rakeshkumar D. Mishra)

DIRECTOR

DIN: 06919510