



Suchitra Finance & Trading Company Ltd.

Regd. off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059.
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.
CIN NO.:L65910MH1931PLC234305

Date: 12th April, 2021

To,
The Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700001
Scrip Code: 29400

Dear Sir,

Sub: Outcome of Board Meeting

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held on 12th April, 2021 at 05:30 p.m. & concluded at 06:00 p.m., approved the following:

1. Accepted the Resignation of Mr. Govinda Soni from the post of Company Secretary, Compliance Officer & Chief Financial Officer (CFO) w.e.f. 12th April, 2021.

Kindly take the above in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR SUCHITRA FINANCE & TRADING CO. LTD

Sodani

VINOD KUMAR SODANI
DIRECTOR
DIN: 00403740

