

14th August, 2021

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

Sir,

Sub. : - Appointment of Ms. Anita Kharwar (DIN: 09238210) from the Board of Directors.

This is to inform that, on 14th August, 2021, the Company has received the appointment Letter of Ms. Anita Kharwar (DIN: 09238210), Independent Woman Director of the Board..

Accordingly, with effect from 14th August, 2021, she appointment to be a member of the Board of Directors and all the Committees of which he is a member/Chairperson.

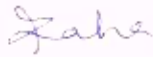
In terms of Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations, the requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	For growth of the Co.
2.	Date of appointment/cessation (as applicable) & term of appointment	14 th August, 2021
3.	Brief profile (in case of appointment);	Name: Anita Kharwar Fathers Name: Nagendra Kharwar Date of birth: 08.03.1989 Occupation: Business Qualification: X/SSLC/Junior/Equivalent Experience: Financial Market last 3 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any directors

This is for your kind information.

Thanking You,

Yours Faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277