

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Date: 30.12.2020.

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.

BSE Scrip Code: 536751

Subject: Resignation of Company Secretary and Compliance Officer.

Dear Sir / Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons and better opportunities Mrs. Anita Pillai, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from 30/12/2020. The Company has accepted the resignation and relieved her from responsibilities w.e.f. 30/12/2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,

For Five X Tradecom Limited


Nikita Parekh
Director
DIN: 06800141