

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

21st December, 2023

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Security Code: 512367

Sub: Intimation for change in Key Managerial Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Divyata D. Raval has served her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of December 20, 2023 for pursuing better opportunities and advancement of skills.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

MEENAKSHI Digitally signed by
MEENAKSHI BHANSALI
I BHANSALI Date: 2023.12.21
12:27:38 +05'30'

Meenakshi J. Bhansali
Director
DIN: 06936671

Encl: As above

To,

The Board of Directors,
Sheraton Properties Finance Ltd.,
301 & 302, 3rd Floor, Peninsula Heights,
CD Barfiwala Road, Andheri (West)
Mumbai, Maharashtra, 400058

Respected Board Members,

Subject: Resignation form the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, effective at the close of business hours of December 20, 2023, in order to pursue better opportunities and advance my legal and other regulatory expertise.

I request you to accept this and release me from my obligations.

DIVYATA Digitally signed by
DIVYATA DILIP RAVAL
DILIP RAVAL Date: 2023.12.20
16:22:41 +05'30'

Regards,
Divyata D. Raval
MembershipNo: A28741
eCSIN: EA028741A000140371
Date:20.12.2023

*Relieved with effect
from closing hours
of December 20, 2023*

MEENAKSHI Digitally signed by
MEENAKSHI BHANSALI
I BHANSALI Date: 2023.12.20
16:24:02 +05'30'

*Meenakshi J. Bhansali
Director
CDIN : - 06936671)*