

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

23rd October, 2023

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

Security Code: 512367

Sub: Outcome of Board Meeting with respect to intimation of Change in Company Secretary & Compliance Officer of the Company, Key Managerial Personnel, w.e.f. 23rd October, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time (herein after referred to as "Listing Regulations"), read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please be informed that the Board of Directors of the Company at their meeting held today i.e. October 23, 2023, appointed Mrs. Divyata D. Raval (ACS 28741) as the Company Secretary & Compliance Officer of the Company with immediate effect based on the recommendation of Nomination and Remuneration Committee.

Further, the details pertaining to Mrs. Divyata D. Raval, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are attached as an **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN: 06936671

Encl: as above

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Annexure-I

Terms of appointment and Brief Profile of Mrs. Divyata D. Raval are as under:

date of appointment/ re -appointment/cessation (as applicable) & term of appointment /re- appointment	From 23 rd October, 2023 till attaining such retirement age as applicable to the employees of the Company or as decided by the management.
reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Mr. Shrimant Madhav, as Company Secretary of the Company.
Brief Profile	Mrs. Divyata D. Raval is an associate Member of the Institute of Company Secretaries of India (Membership no. ACS 28741) and a Law Graduate. She also possess graduation degree from University of Mumbai and have 10 years of experience in the field of Secretarial and Compliance work.
disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali

Director

DIN: 06936671