SHREE SECURITIES LIMITED
Registered Office : 3, Synagogue Street, 3rd Floor.
Room No. 18G, Kolkata - 700 001, (W.B.) INDIA
Phone : + 91 33 2231 3366 / 3367
E-mail : ssl_1994@yahoo.co.in
www.shreesecindia.com
CIN : L65929WB1994PLC061930

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 02.02.2019

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir,

Pursuant to above referred regulations, please be informed that the Board of Directors of the Company at its meeting held today i.e. 2nd day of February, 2019 has approved the resignation of Mrs. Swapna Jain from the post of Chief Financial Officer cum Whole Time Director of the Company with effect from February 02, 2019.

Further, The Board has approved an appointment of Ms. Priya Sharma as a Chief Financial Officer (CFO) cum Whole Time Director (WTD) of the Company with effect from February 03, 2019, in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014, subject to the approval of shareholders in ensuing general meeting.

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For SHREE SECURITIES LTD.

SHREE SECURITIES LIMITED KOLKATA

Basant Kumar Sharma
Managing Director
DIN: 00084604

C.C. To: The Calcutta Stock Exchange Ltd.