

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Web site: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 16.05.2022

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you that:

1. Mr. Sanjay Kumar Jha (DIN:03422655) Director of the company has resigned w.e.f. 16.05.2022 due to his personal reasons. A copy of his resignation letter is enclosed.
2. Mr. Somnath Samanta (DIN: 02970050) has been appointed as additional director of the Company w.e.f.16.05.2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SQUARE FOUR PROJECTS INDIA LIMITED**

SQUARE FOUR PROJECTS INDIA LTD.



Managing Director

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Dated: 16.05.2022

From:

Mr. Sanjay Kumar Jha
3, Pratap Ghosh Lane,
Barabazar, Circus Avenue,
Kolkata-700 007

To

M/s Square Four Projects India Limited
238A, A.J.C Road, Suite No.2B,
Kolkata-700020

Dear Sir,

I do hereby tender my resignation as Director of the Company and hence accordingly please accept my resignation with immediate effect.


I wish to accord my thanks and cooperation to my fellow directors for their co-operation.

Thanking You,
Yours Faithfully,

Sanjay Kr. Jha.

(Sanjay Kumar Jha)
(Din: 03422655)

Accepted



Sanjay Kumar Jha
16/05/2022

Annexure

Sl. No.	Particulars	Remarks
a	Name of the Director	Mr. Somnath Samanta
b	Reason for Appointment	New Appointment
c	Date of Appointment	16.05.2022
d	Brief Profile	Graduate, More than 10 years of experience in Business and Finance Management
e	Disclosure of relationship between Directors	Not related any directors

For Square Four Projects India Limited
SQUARE FOUR PROJECTS INDIA LTD.



Managing Director
(GANESH KUMAR SINGHANIA
Managing Director
DIN - 01248747