

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

April 25, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

Scrip Code: 512441

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Mr. Yogesh Mule as the Chief Financial Officer (CFO) of the Company.

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Yogesh Mule, has tendered his resignation as Chief Financial Officer of the Company with effect from the close of business hours of April 30, 2026, due to other professional opportunities.

Mr. Yogesh Mule has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED


Amar Narendra Galla
Managing Director
BIN: 07138963

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yogesh Mule has tendered his resignation as Chief Financial Officer (CFO), due to other professional opportunities. There are no other material reasons for resignation other than the one specified in the resignation letter.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separated from the company with effect from April 30, 2026.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED



Anand Narendra Galla
Managing Director
DIN: 07138963

To,
The Board of Directors
Enbee Trade and Finance Limited
Mumbai 400013
25th April 2026

Subject: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of Enbee Trade and Finance Limited with w.e.f. the close of business hours on 30th April 2026.

I am resigning to pursue other professional opportunities. This decision is voluntary and there are no material reasons other than those stated herein.

I thank the Board, Audit Committee, and the entire team at Enbee Trade and Finance Limited for the support and trust extended to me during my tenure as CFO. It has been a privilege to serve the company and contribute to its financial governance. I wish the company continued growth and success. Request you to kindly acknowledge receipt of this resignation and provide a relieving letter in due course.

Yours sincerely,



Yogesh Mule

CC: Company Secretary & Compliance Officer, Enbee Trade and Finance Limited

Accepted
For ENBEE TRADE AND FINANCE LTD.


DIRECTOR
25/4/26