

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

March 10, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

Scrip code: 512441

Subject: Outcome of the Board Meeting held on Tuesday, March 10, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today, Tuesday, March 10, 2026, inter alia, considered and approved the following:

1. Re-Appointment of Mr. Akash Shailesh Gangar as the Non-Executive - Independent Director of the Company

The Board of Directors of the Company, has pursuant to recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Akash Shailesh Gangar (DIN: 09079830) as a Non-Executive - Independent Directors of the Company. Their appointment shall take effect from March 11, 2026.

Brief Profile of Mr. Akash Shailesh Gangar (DIN: 09079830) is enclosed herewith.

2. Take note of Completion of Tenure / Cessation of Independent Director:

The second consecutive term of appointment of Mr. Jayesh Gulabbhai Patel (DIN: 06942623) as Non-Executive Independent Director of the Company will end on 10th March, 2026. Consequently, Mr. Jayesh Gulabbhai Patel (DIN: 06942623) will cease to be Independent Director of the Company with effect from close of business hours on 10th March, 2026.

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

The Board meeting commenced at 08:45 P.M concluded at 09:15 P.M.

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

Thanking You

Yours Sincerely,

For ENBEE TRADE AND FINANCE LIMITED

AMARR

NARENDRA

GALLA

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2026.03.10
21:21:19 +05'30'

Amarr Narendra Galla
Managing Director
DIN: 07138963

Encl: As above

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Annexure A

Particulars	Mr. Akash Shailesh Gangar (DIN: 09079830)
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-Appointment of Mr. Akash Shailesh Gangar as Non-executive Independent Director subject to the approval of shareholders at the ensuing Annual General Meeting
Date of Appointment & Term of Appointment	Period of 5 years commencing from March 11, 2026, Mr. Akash Shailesh Gangar (DIN: 09079830) has been re-appointed as Non-executive Independent Director of the Company.
Brief profile	<p>Akash Gangar is a qualified Information Technology engineer. With strong entrepreneurial acumen and hands-on leadership experience, he brings valuable insights into business operations, strategic growth, and market dynamics.</p> <p>With his practical business experience, disciplined outlook, and strong ethical grounding, Akash contributes a well-rounded perspective in governance and decision-making as an Independent Director.</p>
Disclosure of relationships between directors	“NO” not related to any of the Director of the Company
Information as required LIST/ COMP/ 14/ 2018- 19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	“NO” not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<u>S. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second and final term of Mr. Jayesh Gulabbhai Patel (DIN: 06942623) as a Non-Executive Independent Director.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	With effect from close of business hours on 10th March, 2026.
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable