

SHERATON PROPERTIES AND FINANCE LIMITED

Regd. Office.: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053
Tel No.: 022-2673 1779 • Fax No.: 022-2673 1796 • E-mail Id: sheratonproperties@gmail.com
Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

29th September, 2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: **512367**

Ref: Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018.

Dear Sir/ Ma'am,

Sub: Our intimation dated 29th September 2021 regarding re-appointment of Mr. Babulal M. Bhansali (DIN: 00102930)

With reference to the captioned subject regarding re-appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as the Director liable to retire by rotation at the 36th Annual General Meeting of the Company, this is to confirm that Mr. Babulal M. Bhansali had not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority as required under Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE.

Kindly take the same on record.

Thanking you,

Yours' faithfully,

For Sheraton Properties and Finance Limited

Meenakshi J. Bhansali
Director
DIN-06936671