

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.in • CIN : L45202MH1985PLC036920

29th September, 2020

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.

Sub: Affirmation of Director being re-appointed on the Board of the Company.

Dear Sir/Madam,

In continuation to our earlier letters dated 29th September, 2020, we wish to affirm that Mr. Jayesh B. Bhansali (DIN: 01062853) who was re-appointed at the 35th Annual General Meeting as a Director liable to retire by rotation is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record.

Thanking You,

Yours' faithfully,
For Sheraton Properties and Finance Limited

Meenakshi J. Bhansali
Director
(DIN-06936671)